

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075217

FILED
Jan 25, 2008
Secretary of State

Entity Name: REAL CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7400 N.W. 7TH STREET,
101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7400 N.W. 7TH STREET,
MIAMI, FL 33126

New Mailing Address:

7400 N.W. 7TH STREET,
101
MIAMI, FL 33126

FEI Number: 20-1765624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYA, LUIS E
7400 N.W. 7TH STREET, #101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAYA, LUIS E
Address: 7400 N.W. 7TH STREET, #101
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CALIL, EDUARDO A
Address: 7400 N.W. 7TH STREET, #101
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GONZALEZ, ROLANDO G
Address: 7400 N.W. 7TH ST. #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLANDO GONZALEZ

MGR

01/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date