

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075217

FILED
Jan 23, 2009
Secretary of State

Entity Name: REAL CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3850 BIRD RD, STE 502
MIAMI, FL 33146

New Principal Place of Business:

3850 BIRD RD
SUITE 502
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD RD, STE 502
MIAMI, FL 33146

New Mailing Address:

3850 BIRD RD
SUITE 502
MIAMI, FL 33146

FEI Number: 20-1765624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GONZALEZ, ROLANDO G
3850 BIRD ROAD
SUITE 502
MIAMI, FL 33146 US

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: ROLANDO G. GONZALEZ

01/23/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROLANDO G
Address: 3850 BIRD ROAD, SUITE 502
City-St-Zip: MIAMI, FL 33146

Title: MGR (X) Change () Addition
Name: CALIL, EDUARDO A
Address: 3850 BIRD ROAD, SUITE 502
City-St-Zip: MIAMI, FL 33146

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 G. GONZALEZ

MGR

01/23/2009

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