

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089962

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE INVESTMENT & MANAGEMENT GROUP, DIVISION OF REAL ESTATE, LLC

Current Principal Place of Business:

18648 NW 78 CT
321
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172753
MIAMI, FL 33017

New Mailing Address:

FEI Number: 05-0612875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEROZO, CIRO R
18648 NW 78 CT
321
MIAMI, FL 33015 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
Name: PEROZO, CIRO R
Address: PO BOX 172753
City-St-Zip: MIAMI, FL 33017 US

Title: MGRM
Name: PEROZO, MARCIA E
Address: PO BOX 172753
City-St-Zip: MIAMI, FL 33017 US

I hereby 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: CIRO R. PEROZO

MGR

04/30/2011

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