

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046002

FILED
Apr 30, 2006
Secretary of State

Entity Name: REAL PROPERTY INVESTMENT GROUP LLC

Current Principal Place of Business:

320 NORWOOD TR
N213
BOCA RATON, FL 33431

New Principal Place of Business:

439 GAZETTA WAY
WEST PAL BEACH, FL 33413

Current Mailing Address:

320 NORWOOD TR
N213
BOCA RATON, FL 33431

New Mailing Address:

439 GAZETTA WAY
WEST PAL BEACH, FL 33413

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, YVES S
320 NORWOOD TR
N213
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

JOSEPH, YVES S
439 GAZETTA WAY
N213
WEST PAL BEACH, FL FL 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: YVES SERGE JOSEPH 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: JOSEPH, YVES S
Address: 320 NORWOOD TR N213
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM Delete
Name: ROMEL SEMEXANT,
Address: 14744 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM Delete
Name: DR. NYKETTE DAQUIN,
Address: 8330 NW 35TH PL
City-St-Zip: MIAMI, FL 33147

Title: MGRM Delete
Name: DR. MARIE MATHURIN,
Address: 8330 NW 35TH PL
City-St-Zip: MIAMI, FL 33147

Title: MGRM Delete
Name: JULIEN DORVAL,
Address: 100 PALM BEACH GARDENS
City-St-Zip: WEST PALM BEACH, FL 33431

Title: MGRM Delete
Name: NELLY DELESSY,
Address: 444 S CIRCLE DRIVE
City-St-Zip: BOYTON, FL 33435

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: JOSEPH, YVES S
Address: 439 GAZETTA WAY
City-St-Zip: WEST PAL BEACH, FL 33431

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

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

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 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: YVES SERGE JOSEPH MGRM 04/30/2006

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