2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000053607

1. Entity Name

REALESTATE INVESTMENT GROUP, LLC



FILED Jul 28, 2008 08:00 AM Secretary of State

Principal Place of Business

8360 WEST FLAGLER STREET, SUITE 204 MIAMI, FL 33144

Mailing Address

8360 WEST FLAGLER STREET, SUITE 204

MIAMI, FL 33144



07242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 27-0127587 Applied For Not Applicable

5. Certificate of Status Desired

\$5,00 Additional Fee Required

6. Name and Address of Current Registered Agent

INGUANZO, ROBERTO D 8360 WEST FLAGLER STREET, SUITE 204 MIAMI, FL 33144

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| 8. | . 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. | I am familiar with, a | and accept |
|----|--|-----------------------|------------|
| i | the obligations of registered agent | | |
| | | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable,

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000956569 07/28/08-80008-022 138.75

| 9. | MANAGING MEMBERS/MANAGERS | | | |
|--|--|--|--|--|
| TITLE NAME STREET ADORESS CITY-ST-ZIP | MGR INGUANZO, ROBERTO D 8360 WEST FLAGLER STREET, SUITE 204 MIAMI, FL 33144 | | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the significant on this report is true and accurate and that my signature shall have the significant. | | | | |

DO NOT WRITE HIS SPACE

exemptions contained in Chapter 119, Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am a managing member or manager of the eport as required by Chapter 608. Florida Statutes. limited liability company or the receiver or trustee empowered to execute

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE