

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053607

FILED
Aug 19, 2009
Secretary of State

Entity Name: REALESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE 204
MIAMI, FL 33144

New Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE 204
204
MIAMI, FL 33144

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE 204
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET, SUITE 204
204
MIAMI, FL 33144

FEI Number: 27-0127587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: INGUANZO, ROBERTO D
Address: 8360 WEST FLAGLER STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

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: ROBERTO INGUANZO

MNGR

08/19/2009

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