

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064875

FILED
Apr 08, 2006
Secretary of State

Entity Name: REAL PROSPERTY GROUP, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

PO BOX 795
795
KEY BISCAYNE, FL 33149

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

P O BOX 795
795
KEY BISCAYNE, FL 33149

FEI Number: 20-3197570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REAL PROSPERITY GROUP LLC
P O BOX 795
795
KEY BISCAYNE, FL 33149 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: SAMIRA RAMIREZ

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, SAMIRA
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RAMIREZ, MIGUEL
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, SAMIRA
Address: P. O .BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: RAMIREZ, MIGUEL
Address: P. O. BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

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: SAMIRA RAMIREZ

MGR

04/08/2006

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