2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066907

Entity Name: INSIGNIA REALTY GROUP, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

72 GANSETT AVE 1300 DIVISION ROAD, SUITE 306 CRANSTON, RI 02910 WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

72 GANSETT AVE P.O. BOX 903

CRANSTON, RI 02910 EAST GREENWICH, RI 02818

FEI Number: 20-4562025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R & A AGENTS, INC. C/O PAUL K. HEUERMAN 850 PARK SHORE DRIVE, 3RD FLOOR NAPLES, FL 341033587 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:

MGR Title: () Delete (X) Change () Addition EMMA, ANTHONY EMMA, ANTHONY Name: Name: Address: 72 GANSETT AVE Address: 1300 DIVISION ROAD, SUITE 306 City-St-Zip: CRANSTON, RI 02910 City-St-Zip: WEST WARWICK, RI 02893

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCINNIS, MARTIN E
 Name:

 Address:
 23 BAKER HILL DRIVE
 Address:

 City-St-Zip:
 HINGHAM, MA 02043
 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: ANTHONY L EMMA JR MGR 03/20/2009