2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066907

Entity Name: INSIGNIA REALTY GROUP, LLC

FILED Jan 05, 2011 Secretary of State

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

1300 DIVISION ROAD SUITE 306 WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

P.O. BOX 903 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:

Title: MGR

Name: EMMA, ANTHONY L JR.

Address: 1300 DIVISION ROAD, SUITE 306 City-St-Zip: WEST WARWICK, RI 02893

Title: MGR

Name: MCINNIS, MARTIN E Address: 23 BAKER HILL DRIVE City-St-Zip: HINGHAM, MA 02043

I hereby 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 Statues.

SIGNATURE: ANTHONY L EMMA, JR. MGR 01/05/2011