

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076433

FILED
Apr 13, 2006
Secretary of State

Entity Name: WALLSTREET REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3467 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3467 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYARDELLE, JAMES C
1521 FOREST HILL BLVD.
#3
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BAYARDELLE, JAMES C
3467 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 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: JAMES BAYARDELLE

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYARDELLE, JAMES C
Address: 1521 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BAYARDELLE

MM

04/13/2006

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