

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076433

FILED
Apr 28, 2010
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
3467 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: BAYARDELLE, JAMES C
Address: 1940 HARRISON STEET, #100C
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: JAMES BAYARDELLE

MMR

04/28/2010

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