

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079648

FILED
Apr 20, 2012
Secretary of State

Entity Name: REALTY INVESTORS GROUP, LLC

Current Principal Place of Business:

P.O. 562947
MIAMI, FL 33256

New Principal Place of Business:

7900 SW 134 STREET
MIAMI, FL 33156

Current Mailing Address:

P.O. 562947
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 562947
MIAMI, FL 33256

FEI Number: 20-3300742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, HUSS & LUBETSKY
MELLON FINANCIAL CENTER, SUITE 2915
1111 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRINZMAN, HUSS & LUBETSKY
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHNEIDERMAN, PHIL
Address: 7900 S.W. 134TH STREET
City-St-Zip: MIAMI, FL 33156

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: PHIL SCHNEIDERMAN

MGRM

04/20/2012

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