2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094768

Entity Name: TAWIL REALTY GROUP, LLC

FILED Feb 27, 2011 Secretary of State

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

1454 LONG MEADOW WAY WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1454 LONG MEADOW WAY WINDERMERE, FL 34786

FEI Number: 16-1735723 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:

MIN H. SO LAW FIRM, P.A. 5401 S. KIRKMAN ROAD SUITE 310 ORLANDO, FL 32819 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: MGRM

Name: TAWIL, MILDRED

Address: 1454 LONG MEADOW WAY City-St-Zip: WINDERMERE, FL 34786

Title: MGRM Name: TAWIL, MALEK

Address: 1454 LONG MEADOW WAY City-St-Zip: WIDERMERE, FL 34786

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: MIMI TAWIL PRES 02/27/2011