

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026089

FILED
Mar 14, 2011
Secretary of State

Entity Name: NEXUS MIAMI REAL ESTATE GROUP, LLC.

Current Principal Place of Business:

1160 KANE CONCOURSE
304
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURS 304
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-4251083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
951 BRICKELL AVE 2410
MIAMI, FL 33131 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: BASS, RICHARD D
Address: 951 BRICKELL AVE 2410
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARBAJAL, MARCUS M
Address: 1300 E. WOODFIELD RD. SUITE 312
City-St-Zip: SCHAUMBURG, FL 60173

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: RICHARD BASS

PRES

03/14/2011

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