2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036575

Entity Name: RELIABLE PROPERTY MANAGEMENT GROUP, LLC.

FILED Jul 05, 2007 Secretary of State

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

8524 BREEZY HILL DR.

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

8524 BREEZY HILL DR.

BOYNTON BEACH, FL 33437 US

FEI Number: 56-2572475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLISSKY, MICHAEL 20931-1 VIA JASMINE POLISSKY, MICHAEL 8524 BREEZY HILL DR.

BOCA RATON, FL 33428 US BOYNTON BEACH, FL 33437 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: MICHAEL POLISSKY 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLISSKY, MICHAEL
 Name:

 Address:
 20931-1 VIA JASMINE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATS, VITALIY
 Name:

 Address:
 19424 DAKOTA COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL POLISSKY PRES 07/05/2007