

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046646

Entity Name: REIT GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

173 NE 90 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

146 NE 47TH STREET
MIAMI, FL 33137

Current Mailing Address:

173 NE 90 STREET
EL PORTAL, FL 33138

New Mailing Address:

146 NE 47TH STREET
MIAMI, FL 33137

FEI Number: 20-8479107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, DAYANA C
173 NE 90 STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

LYNCH, DAYANA C
146 NE 47TH STREET
MIAMI, FL 33137 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: DAYANA C. LYNCH

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, DAYANA C
Address: 173 NE 90 STREET
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, DAYANA C
Address: 146 NE 47TH STREET
City-St-Zip: MIAMI, FL 33137

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: DAYANA LYNCH

MGR

04/30/2007

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