2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048001

Entity Name: HOUSING INITIATIVE GROUP, LLC

FILED Jun 22, 2007 Secretary of State

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

1849 NE MIAMI GARDENS DRIVE 1835 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 US 333

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1849 NE MIAMI GARDENS DRIVE 1835 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 US 333

NORTH MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For (X) 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:

GOLD, ROBERT E GOLD, ROBERT E

1849 NE MIAMI GARDENS DRIVE 1835NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 US 333 NORTH MIAMI BEACH, FL 33179 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: ROBERT E GOLD 06/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GOLD, ROBERT EName:GOLD, ROBERT EAddress:1849 NE MIAMI GARDENS DRIVEAddress:1835NE MIAMI GARDENS DRIVE 333City-St-Zip:NORTH MIAMI BEACH, FL 33179 USCity-St-Zip:NORTH MIAMI BEACH, FL 33179 US

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: ROBERT E GOLD MM 06/22/2007