

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100930

FILED
Feb 05, 2007
Secretary of State

Entity Name: REAL ESTATE INVESTMENT CONSULTING GROUP, LLC

Current Principal Place of Business:

% PAUL ALEXANDRE JARQUIN
6620 SW 137TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

% PAUL ALEXANDRE JARQUIN
1221 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

Current Mailing Address:

% PAUL ALEXANDRE JARQUIN
6620 SW 137TH AVENUE
MIAMI, FL 33183

New Mailing Address:

% PAUL ALEXANDRE JARQUIN
1221 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

FEI Number: 20-8154815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUIN, PAUL ALEXANDRE
6620 SW 137TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS, INC.

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARQUIN, PAUL ALEXANDRE
Address: 6620 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARQUIN, PAUL ALEXANDRE
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ALEXANDRE JARQUIN

MGR

02/05/2007

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