

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100930

FILED
Feb 07, 2007
Secretary of State

Entity Name: REAL ESTATE INVESTMENT CONSULTING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8154815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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 () Delete
Name: JARQUIN, PAUL ALEXANDRE
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MASSA, MATHIEU V
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

MGRM

02/07/2007

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