

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100930

FILED
Jan 28, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTMENT CONSULTING GROUP, LLC

Current Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE 916
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD.
SUITE 916
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:

REI CONSULTING GROUP, LLC
100 S BISCAYNE BLVD
SUITE 916
MIAMI, FL 33131 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: PAUL JARQUIN

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: MASSA, MATHIEU V
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL JARQUIN

MGR

01/28/2008

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