

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100930

FILED
Feb 26, 2009
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:

1700 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1700 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

FEI Number: 20-8154815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REI CONSULTING GROUP, LLC
100 S BISCAYNE BLVD
SUITE 916
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL S. POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
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: MITCHELL S. POLANSKY, ESQ.

02/26/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARQUIN, PAUL A
Address: 1700 MERIDIAN AVENUE, #303
City-St-Zip: MIAMI, FL 33131

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 A. JARQUIN

MGR

02/26/2009

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