2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006291

Entity Name: CAMCO REALTY GROUP, LLC

FILED Apr 17, 2011 Secretary of State

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

5131 FISHER ISLAND DRIVE 1040 BISCAYNE BLVD MIAMI, FL 33109 US SUITE 2104

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

5131 FISHER ISLAND DRIVE 1040 BISCAYNE BLVD MIAMI, FL 33109 US SUITE 2104 MIAMI, FL 33132 US

FEI Number: 20-8278147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMARENA, LAURA

5131 FISHER ISLAND DRIVE

MIAMI, FL 33109 US

DE HOWARTZ, GUILLERMO

18459 PINES BLVD

SUITE 222

DEMARDO OF PINES FL 22222

PEMBROKE PINES, FL 33029 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: GUILLERMO DE HOWARTZ 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMARENA, LAURA

Address: 1040 BISCAYNE BLVD SUITE 2104

City-St-Zip: MIAMI, FL 33132 US

I hereby 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 Statues.

SIGNATURE: LAURA CAMARENA MGRM 04/17/2011