

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027449

FILED  
Jul 24, 2008  
Secretary of State

**Entity Name:** MILLIONAIRES REAL ESTATE INVESTMENT CLUB, LLC

**Current Principal Place of Business:**

MILLIONAIRES REAL ESTATE INVESTMENT CLUB  
11365 EARNEST BLVD.  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

MILLIONAIRES REAL ESTATE INVESTMENT CLUB  
11365 EARNEST BLVD.  
DAVIE, FL 33325

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

POGGI, MICHAEL  
11365 EARNEST BLVD.  
DAVIE, FL 33325 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: MICHAEL POGGI

07/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: POGGI, MICHAEL  
Address: 11365 EARNEST BLVD.  
City-St-Zip: DAVIE, FL 33325

**ADDITIONS/CHANGES:**

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: MICHAEL POGGI

MGM

07/24/2008

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