

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027449

FILED  
Jan 22, 2009  
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:** 20-8626715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

MM

01/22/2009

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