2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052770

Entity Name: FIRST WORLD REALTY GROUP, LLC

FILED Aug 02, 2008 Secretary of State

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

2500 E HALLANDALE BEACH BLVD, 407 2500 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

407

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2500 E HALLANDALE BEACH BLVD, 407 2500 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 407

HALLANDALE BEACH, FL 33009 US

FEI Number: 11-3812469 FEI Number Applied For () 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: Name and Address of New Registered Agent:

BELINFANTI, MARLON T BELINFANTI, MARLON T

160 NW 176 STREET 2500 E HALLANDALE BEACH BLVD 401 407

MIAMI, FL 33169, DA US HALLANDALE BEACH, FL 33009 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: MARLON BELINFANTI 08/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BELINFANTI, MARLON T BELINFANTI, MARLON T Name: Name: Address: 160 NW 176 STREET Address: 2500 E HALLANDALE BEACH BLVD

City-St-Zip: MIAMI, FL 33169 DA City-St-Zip: HALLANDALE BEACH, FL 33009 US

(X) Change () Addition Title: MGR Title: MGR () Delete BELINFANTI, JANETTE P Name: Name: BELINFANTI, JANETTE P

Address: 160 NW 176 STREET Address: 2500 E HALLANDALE BEACH BLVD City-St-Zip: MIAMI, FL 33169 DA City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARLON BELINFANTI **PRES** 08/02/2008