

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052770

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIRST WORLD REALTY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5489 WILES RD
302
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

5489 WILES RD
302
COCONUT CREEK, FL 33073 US

FEI Number: 11-3812469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELINFANTI, MARLON T
2500 E HALLANDALE BEACH BLVD
407
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BELINFANTI, MARLON T
5489 WILES RD
302
COCONUT CREEK, FL 33073 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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BELINFANTI, MARLON T
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR () Delete
Name: BELINFANTI, JANETTE P
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELINFANTI, MARLON T
Address: 5489 WILES RD, #302
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC (X) Change () Addition
Name: BELINFANTI, JANETTE P
Address: 5489 WILES RD, #302
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Change (X) Addition
Name: PHANG SANG, BRETT
Address: 5489 WILES RD, #302
City-St-Zip: COCONUT CREEK, FL 33073

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

04/14/2009

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