2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128118

Entity Name: MENESES & RAPPA REAL ESTATE GROUP, LLC

FILED Apr 15, 2010 Secretary of State

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

8800 NW 23 STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8800 NW 23 STREET DORAL, FL 33172

FEI Number: 26-1646831 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:

RAPPA, LUCIANO H 8800 NW 23 STREET DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAPPA, LUCIANO H Address: 8800 NW 23 STREET City-St-Zip: DORAL, FL 33172

Title: MGRM

 Name:
 MENESES, ROBERT A

 Address:
 8800 NW 23 STREET

 City-St-Zip:
 DORAL, FL 33172

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: ROBERT MENESES MGRM 04/15/2010