

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007673

FILED
Feb 16, 2011
Secretary of State

Entity Name: REAL ESTATE DEVELOPMENT CONSULTANTS, LLC

Current Principal Place of Business:

517 NW 52ND STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

517 NW 52ND STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1759836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, JOHN F PA
1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE G
517 NW 52ND STREET
BOCA RATON, FL 33487 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: JOSE G. HERNANDEZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, JOSE G
Address: 517 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: JOSE G. HERNANDEZ

MGR

02/16/2011

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