

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016515

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE HOUSING RESOURCE GROUP, LLC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
STE. 411
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
STE. 411
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0668763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDCLIFF, AURA
1825 PONCE DE LEON BLVD., STE. 411
CORAL GABLES, FL 33134 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: MGR
Name: REDCLIFF, AURA
Address: 1825 PONCE DE LEON BLVD., STE. 411
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SINISCALCHI, JOSE TOMAS
Address: 12111 SW 95TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PEDRAZA, MAGGIE
Address: 1825 PONCE DE LEON BLVD., #411
City-St-Zip: CORAL GABLES, FL 33134

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: AURAREDCLIFF

MGR

01/10/2011

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