2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039602

Entity Name: REAL ESTATE WEALTH MANAGEMENT, LLC

FILED Sep 25, 2012 Secretary of State

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

901 SW MARTIN DOWNS BLVD. SUITE304A PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

PO BOX 2449 PO BOX 643910

PALM CITY, FL 349912449 US VERO BEACH, FL 32964 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTIGER, KAREN L 901 SW MARTIN DOWNS BLVD. SUITE 304A PALM CITY, FL 34990 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: MGR

Name: BERTIGER, KAREN L Address: PO BOX 643910

City-St-Zip: VERO BEACH, FL 32964 US

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: KAREN L. BERTIGER MGR 09/25/2012