

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050740

FILED
Apr 01, 2011
Secretary of State

Entity Name: REAL ESTATE GLOBAL MARKET U.S., LLC

Current Principal Place of Business:

5714 SW 80TH ST.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5714 SW 80TH ST.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 22-3980762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGE, ROOS
5714 SW 80 STREET
SOUTH MIAMI, FL 33143 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: MGRM
Name: REAL ESTATE GLOBAL MARKET
Address: 21 RUE JEAN MERMOZ
City-St-Zip: PARIS, 75 75008 FR

Title: MGRM
Name: ROOS, SERGE
Address: 5714 S.W. 80TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: SERGE ROOS

MGRM

04/01/2011

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