

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050740

FILED
Apr 30, 2012
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:

5714 SW 80TH ST.
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5714 SW 80TH ST.
SOUTH MIAMI, FL 33143

New Mailing Address:

5714 SW 80TH ST.
SOUTH MIAMI, FL 33143 US

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:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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: P. TRISTAN BOURGOIGNIE

04/30/2012

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 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 Statutes.

SIGNATURE: SERGE ROOS

MGRM

04/30/2012

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