2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065319

Entity Name: REAL ESTATE PARTNERS GROUP, LLC

FILED Apr 27, 2010 Secretary of State

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

1000 N HIATUS RD 1000 N HIATUS RD

SUITE 201 SUITE 165

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1000 N HIATUS RD 1000 N HIATUS RD

SUITE 201 SUITE 165

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

FEI Number: 26-2935498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEANTEL, JENNIENE D

1000 N HIATUS RD

1000 N HIATUS RD

SUITE 201 SUITE 165
PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JEANTEL, JENNIENE

Address: 1000 N HIATUS RD SUITE 165 City-St-Zip: PEMBROKE PINES, FL 33026 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: JENNIENE JEANTEL MGR 04/27/2010