

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065319

FILED
Apr 30, 2011
Secretary of State

Entity Name: REAL ESTATE PARTNERS GROUP, LLC

Current Principal Place of Business:

1000 N HIATUS RD
SUITE 165
PEMBROKE PINES, FL 33026

New Principal Place of Business:

13053 SW 26TH ST
SUITE 101
MIRAMAR, FL 33027

Current Mailing Address:

1000 N HIATUS RD
SUITE 165
PEMBROKE PINES, FL 33026

New Mailing Address:

13053 SW 26TH ST
SUITE 101
MIRAMAR, FL 33027

FEI Number: 26-2935498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANTEL, JENNIENE D
1000 N HIATUS RD
SUITE 165
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JEANTEL, JENNIENE D
13053 SW 26TH ST
SUITE 101
MIRAMAR, FL 33027 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: JENNIENE JEANTEL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEANTEL, JENNIENE
Address: 13053 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33027 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: JENNIENE JEANTEL

MGRM

04/30/2011

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