

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069905

FILED
Apr 30, 2011
Secretary of State

Entity Name: R.I.G. REAL-ESTATE INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

7430 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

5895 STRADA CAPRI WAY
ORLANDO, FL 32835 US

Current Mailing Address:

7430 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

5895 STRADA CAPRI WAY
ORLANDO, FL 32835 US

FEI Number: 90-0474878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KYLIE R
7430 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROWN, KYLIE R
5895 STRADA CAPRI WAY
ORLANDO, FL 32835 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: KYLIE R. BROWN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, KYLIE R
Address: 5895 STRADA CAPRI WAY
City-St-Zip: ORLANDO, FL 32835 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: KYLIE R. BROWN

PRES

04/30/2011

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