

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088978

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE REAL PROPERTIES GROUP LLC

Current Principal Place of Business:

111 N.E. 1ST STREET
3RD FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST STREET, 3RD FLOOR
MIAMI, FL 33132 US

New Mailing Address:

111 N.E. 1ST STREET
3RD FLOOR
MIAMI, FL 33132 US

FEI Number: 26-3405437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHON, ANNIE
7900 HARBOR ISLAND DRIVE
1423
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

NAHON, ANNIE
7900 HARBOR ISLAND DRIVE
1424
NORTH BAY VILLAGE, FL 33141 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: NAHON, ANNIE
Address: 111 N.E. 1ST STREET, 3RD FLOOR
City-St-Zip: MIAMI, FL 33132 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: ANNIE NAHON

MNGR

03/10/2010

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