

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088978

FILED
Feb 02, 2012
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:

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
1424
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: _____

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

02/02/2012

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