

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089210

FILED
Jan 06, 2011
Secretary of State

Entity Name: NE 2 AVE REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

7180 N.E. 2ND AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

5735 NE 2ND AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

7180 N.E. 2ND AVENUE
MIAMI, FL 33138 US

New Mailing Address:

5735 NE 2ND AVENUE
MIAMI, FL 33137 US

FEI Number: 27-0886782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, SIXTO F
7180 N.E. 2ND AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PACHECO, SIXTO F
5735 NE 2ND AVENUE
MIAMI, FL 33137 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: SIXTO PACHECO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO, SIXTO F
Address: 5735 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137 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: SIXTO PACHECO

MR.

01/06/2011

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