

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003558

FILED
Feb 28, 2011
Secretary of State

Entity Name: RELIANT REAL ESTATE GROUP LLC

Current Principal Place of Business:

3740 SW 27 LANE
MIAMI, FL 33134 US

New Principal Place of Business:

5793 SW 76 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

3740 SW 27 LANE
MIAMI, FL 33134 US

New Mailing Address:

5793 SW 76 TERRACE
MIAMI, FL 33143 US

FEI Number: 26-4019700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LL
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE JORGE FIGUEROA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, JOSE J
Address: 5793 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143 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: JOSE JORGE FIGUEROA

MR

02/28/2011

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