

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003558

FILED
Mar 20, 2012
Secretary of State

Entity Name: RELIANT REAL ESTATE GROUP LLC

Current Principal Place of Business:

5793 SW 76 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

7520 SW 57 AVENUE
SUITE F
MIAMI, FL 33143 US

Current Mailing Address:

5793 SW 76 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

7520 SW 57 AVENUE
SUITE F
MIAMI, FL 33143 US

FEI Number: 26-4019700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/20/2012

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