

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010956

FILED
Apr 29, 2012
Secretary of State

Entity Name: INGENIA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

200 S. ANDREWS AVE. STE 702
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVE. STE 702
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1561299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ J
101 S. FT. LAUDERDALE BEACH BLVD.
#2105
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARTINEZ, BEATRIZ J
1345 SW 3RD COURT
FT. LAUDERDALE, FL 33312 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: BEATRIZ J. MARTINEZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, BEATRIZ J
Address: 1345 SW 3RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: BEATRIZ J. MARTINEZ

MGR

04/29/2012

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