

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073144

FILED
Feb 09, 2010
Secretary of State

Entity Name: PEGASUS REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, #1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE, #1901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0633900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, NICK
1000 SOUTH POINTE DRIVE, #1901
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOLINA, NICK MGR
1000 SOUTH POINTE DRIVE, #1901
MIAMI BEACH, FL 33139 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: NICK MOLINA

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINA, NICK MGR
Address: 1000 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: NICK MOLINA

MGR

02/09/2010

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