2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102348

Entity Name: REALTY GROUP CONSTRUCTION LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12990 NW 42ND AVE ATE 124 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

12990 NW 42ND AVE ATE 124 OPA LOCKA, FL 33054

FEI Number: 27-3576256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHCHETNIKOV, ANATOLY
 SHCHETNIKOV, ALEXEY

 3363 NE 163 STREET
 16711 COLLINS AVE

 708
 1502

 N. MIAMI, FL 33160 US
 SUNNY ISLES BEACH, FL 33160 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: ANATOLY SHCHETNIKOV 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHCHETNIKOV, ALEXEY
Address: 16711 COLLINS AVE #1502
City-St-Zip: N. MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: ANATOLY SHCHETNIKOV MGRM 01/13/2012