2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001165

Entity Name: LA JOYA REAL ESTATE GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

1019 KANE CONCOURSE SUITE 205 BAY HARBOR, FL 33154 1019 KANE CONCOURSE SUITE 200 BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 546912 SURFSIDE, FL 33154

FEI Number: 90-0650033 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:

SKLAR, NEAL I 1 SE 3RD AVENUE 3100 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SKLAR, OSCAR

 Address:
 P.O. BOX 546912

 City-St-Zip:
 SURFSIDE, FL 33154

 Title:
 MGRM

 Name:
 SKLAR, ANA

 Address:
 P.O. BOX 546912

 City-St-Zip:
 SURFSIDE, FL 33154

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: OSCAR SKLAR MGR. 01/05/2012