

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002597

FILED
Jan 31, 2012
Secretary of State

Entity Name: REAL ESTATE WEALTH SOLUTIONS LLC

Current Principal Place of Business:

228 PARK AVENUE SOUTH, #95219
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

228 PARK AVENUE SOUTH, #95219
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 45-3561349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS ,INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: DUNN, WILLIAM
Address: 228 PARK AVENUE SOUTH, #95219
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: MONTELONGO, DAVID
Address: 4 DOMINION DR., #250 BLDG 4
City-St-Zip: SAN ANTONIO, TX 78257

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: WILLIAM DUNN

MGR

01/31/2012

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