

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024235

Entity Name: PARCEL C REALTY, LLC

FILED  
Feb 25, 2009  
Secretary of State

**Current Principal Place of Business:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 59-3767216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OVADIA, SILVIA  
2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133 US

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

VILLAR, SILVIA  
2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133 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: SILVIA OVADIA

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VILLAR, PEDRO  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: OVADIA, ALBERT  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OVADIA, ALBERT  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: VILLAR, SILVIA  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SILVIA VILLAR

MGR

02/25/2009

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