

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073997

Entity Name: L.L.G. REALTY, CO., L.L.C.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

72 COLERIDGE STREET
BROOKLYN, NY 11235

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
2706
HOLLYWOOD, FL 33019

Current Mailing Address:

72 COLERIDGE STREET
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 20-1764185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MGRM () Delete
Name: GROSSMAN, LAURA
Address: 72 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLERIDGE PARTNERS L, IMITED PARTNER S HIP
Address: 101 CONVENTION CENTER DRIVE SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: L. GROSSMAN

MGR

01/30/2008

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