

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073997

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
2706
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
2706
HOLLYWOOD, FL 33019

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: COLERIDGE PARTNERS LIMITED PARTNERSHIP
Address: 101 CONVENTION CENTER DRIVE SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: LEONARD GROSSMAN MEMB 01/04/2011

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