2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015063

Entity Name: 1108 REALTY, LLC

FILED Jan 04, 2012 Secretary of State

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

444 NE 30 STREET

1106

MIAMI, FL 33137 43

Current Mailing Address: New Mailing Address:

444 NE 30 STREET 1106

MIAMI, FL 33137 43 **FEI Number: 20-2590911**

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:

MULLIN, TERRANCE J ESQ. 201 ALHAMBRA CIR 503

CORAL GABLES, FL 33134 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:
 AVILA, ANDREA

 Address:
 444 NE 30 STREET 1106

 City-St-Zip:
 MIAMI, FL 33137 43

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: ANDREA AVILA MGR 01/04/2012