2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041632

Entity Name: SQUARE FEET REALTY, LLC

FILED Jan 28, 2011 Secretary of State

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

927 LINOLN ROAD SUITE 209 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

927 LINOLN ROAD P.O. BOX 403523

SUITE 209 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

FEI Number: 38-3757421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BIERMAN, ADAM J 927 LINCOLN ROAD, STE. 209 MIAMI BEACH, FL 33139 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: MGRM

Name: BIERMAN, ADAM J Address: 927 LINCOLN ROAD, #209 City-St-Zip: MIAMI BEACH, FL 33139 US

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: ADAM BIERMAN MGRM 01/28/2011