

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064012

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUMA REALTY, LLC

Current Principal Place of Business:

1489 N MILITARY TRAIL 114
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1489 N MILITARY TRAIL
SUITE 114
WEST PALM BEACH, FL 33409

Current Mailing Address:

1489 N MILITARY TRAIL 114
WEST PALM BEACH, FL 33409

New Mailing Address:

1489 N MILITARY TRAIL
SUITE 114
WEST PALM BEACH, FL 33409

FEI Number: 26-3362523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, PAUL
7765 LAKE WORTH RD
303
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KELLY, F PATRICK
5858 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: FP KELLY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA REALTY DIVISION LLC
Address: 1489 N MILITARY TRAIL 114
City-St-Zip: WEST PALM BEACH, FL 33467

Title: MGRM () Delete
Name: PEMRE INVESTMENTS LLC
Address: 1489 N MILITARY TRAIL 114
City-St-Zip: WEST PALM BEACH, FL 33467

Title: MGRM () Delete
Name: KELLY, F. PATRICK
Address: 1489 N MILITARY TRAIL 114
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA REALTY DIVISION LLC
Address: 1489 N MILITARY TRAIL, STE. 114
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: PEMRE INVESTMENTS LLC
Address: 1489 N MILITARY TRAIL, STE. 114
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: KELLY, F. PATRICK
Address: 1489 N MILITARY TRAIL, STE. 114
City-St-Zip: WEST PALM BEACH, FL 33409

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: FP KELLY

MGRM

04/28/2009

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