

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020993

FILED
Apr 25, 2011
Secretary of State

Entity Name: SPECIALIZED REALTY GROUP, LLC

Current Principal Place of Business:

9121 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

Current Mailing Address:

9121 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

FEI Number: 27-1977261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMELEE & GEFFIN LLC
101 NW 3RD AVE
SUITE 1110
FT LAUDERDALE, FL 33301 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: GIAQUINTO, PETER B JR
Address: 6750 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: PETER B. GIAQUINTO, JR

MGRM

04/25/2011

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