2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L10000034215

Entity Name: NEXXOS REALTY, LLC

Current Principal Place of Business:

1000 BRICKELL AVE. STE 715
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVE. STE 640
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVE. STE 715
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVE. STE 640
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELASQUEZ, ANAMARIA
1000 BRICKELL AVE. STE 715
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VELASQUEZ, ANAMARIA
1000 BRICKELL AVE. STE 640
MIAMI, FL 33131 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: ANAMARIA VELASQUEZ 01/17/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELASQUEZ, ANAMARIA
Address: 2627 S. BAYSHORE DR STE 1002
City-St-Zip: MIAMI, FL 33133 US

Title: P
Name: MARRON, CARLOS
Address: 1000 BRICKELL AVE. STE 640
City-St-Zip: MIAMI, FL 33131

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: ANAMARIA VELASQUEZ MGRM 01/17/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date