2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014229

Entity Name: FLORIDA REALTY MORTGAGE TRUST, LLC

FILED Apr 23, 2012 Secretary of State

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

2699 STIRLING ROAD 2630 SW 28 STREET

SUITE C-105

FORT LAUDERDALE, FL 33312 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD 2630 SW 28 STREET

SUITE C-105

FORT LAUDERDALE, FL 33312 US COCONUT GROVE, FL 33133 US

FEI Number: 27-4752418 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:

THOMAS G. SHERMAN, P.A.

90 ALMERIA AVENUE

2630 SW 28 STREET # 61

CORAL GABLES, FL 33134 US COCONUT GROVE, FL 33133 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: BARBARA SANJURJO, PA 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUSSMAN AND SUSSMAN REALTY MANAGEMENT, LLC

Address: 2630 SW 28 STREET #61
City-St-Zip: COCONUT GROVE, FL 33133 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: STEVEN SUSSMAN MGR 04/23/2012