2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089932

Entity Name: CACACE REALTY LLC

FILED May 01, 2012 Secretary of State

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

407 LINCOLN ROAD 170 NW 46 ST SUITE 11K MIAMI, FL 33127 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD 170 NW 46 ST SUITE 11K MIAMI, FL 33127 MIAMI BEACH, FL 33139

FEI Number: 45-3591435 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:

ALFANO, THOMAS D 7800 RED ROAD SUITE 127 SOUTH MIAMI, 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:
 CACACE, DANILO

 Address:
 170 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33127

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: DANILO CACACE MGRM 05/01/2012