2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005449

Entity Name: AUBURN REALTY LLC

City-St-Zip:

INDIANAPOLIS, IN 46208

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2220 N. MERIDIAN STREET INDIANAPOLIS, IN 46208 **Current Mailing Address: New Mailing Address:** 2220 N. MERIDIAN STREET INDIANAPOLIS, IN 46208 FEI Number: 35-2056719 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEIN, JAY D Name: Name: Address: 5725 N. SCOTTSDALE ROAD, C-195 Address: City-St-Zip: SCOTTSDALE, AZ 85250 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESKENAZI, DAVID N Name: Address: 2220 N. MERIDIAN STREET Address:

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.

City-St-Zip:

SIGNATURE: JAY D. STEIN MGRM 01/09/2009