2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L02000002879

Entity Name: 142 REALTY, L.L.C.

Current Principal Place of Business:

14260 S.W. 142ND AVENUE, UNIT 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14377 SW 142ND STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0433317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BILLOCH, JOHN
9390 SW 148TH STREET
MIAMI, FL 33176 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: MGR ( ) Delete
Name: HOYO, ALBERTO
Address: 14260 S.W. 142ND AVENUE, UNIT 105
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete
Name: BILLOCH, JUAN C
Address: 9390 SW 148TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JUAN C. BILLOCH MGR 01/16/2008

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