

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002052

Entity Name: BUSH REALTY, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

THE BILTMORE HOTEL
1200 ANATASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

THE BILTMORE HOTEL
1200 ANATASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAQUEL A
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131 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
Name: BUSH, JOHN E JR.
Address: 1200 ANASTASIA AVENUE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: JOHN E BUSH

MR.

01/06/2010

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