2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029823

Entity Name: 941 REALTY LLC

FILED Feb 04, 2010 Secretary of State

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

4891 TROTT CIR 203 SANTURCE AVE

UNIT AA UNIT B

NORTH PORT, FL 34286 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

3386 SAWMILL AVE 203 SANTURCE AVE

NORTH PORT, FL 34286 UNIT B

NORTH PORT, FL 34287

FEI Number: 20-8709913 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:

KOSHEVOY, OLEG SAWMILL AVE KOSHEVOY, OLEG 203 SANTURCE AVE

NORTH PORT, FL 34286 US UNIT B
NORTH PORT, FL 34287 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: 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KOSHEVOY, OLEG

 Address:
 203 SANTURCE AVE UNIT B

 City-St-Zip:
 NORTH PORT, FL 34287

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: OLEG KOSHEVOY MGR 02/04/2010