

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024719

Entity Name: L&L SOUTH FLORIDA REALTY, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

23 ROYAL PALM WAY
APT 8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

54 BROAD AVENUE
PALISADES PARK, NJ 07650

New Mailing Address:

FEI Number: 20-1000002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, GUY J
23 ROYAL PALM WAY #8
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANZA, GUY J
23 ROYAL PALM WAY
APT. 8
BOCA RATON, FL 33432 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: GUY J. LANZA

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANZA, GUY J
Address: 23 ROYAL PALM WAY APT 8
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: LANZA, JOSEPH
Address: 171 E. RIDGEWOOD AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

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: GUY J. LANZA

MGRM

01/31/2011

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