2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002879

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

FILED Apr 13, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

12379 SW 130TH ST. MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLOCH, JOHN 9066 SW 73RD COURT PH# 2203, MET II MIAMI, FL 33156 US BILLOCH, JOHN 9766 SW 11TH TERRACE MIAMI, FL 33176 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOYO, ALBERTO

Address: 14260 S.W. 142ND AVENUE, UNIT 105

City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: BILLOCH, JUAN C

Address: 9066 SW 73RD COURT, PH# 2203, MET II

City-St-Zip: MIAMI, FL 33156

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: JUAN CARLOS BILLOCH MGR 04/13/2011