2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024719

Entity Name: L&L SOUTH FLORIDA REALTY, LLC

FILED Feb 24, 2012 Secretary of State

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

23 ROYAL PALM WAY APT 8 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

54 BROAD AVENUE 6 HAMPTON RIDGE CT PALISADES PARK, NJ 07650 OLD TAPPAN, NJ 07675

FEI Number: 20-1000002 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:

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:

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 Statues.

SIGNATURE: GUY J LANZA MGRM 02/24/2012