# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 21, 2012**
**Secretary of State**

DOCUMENT# L10000009704

**Entity Name:** ALCALAY REALTY, LLC

**Current Principal Place of Business:**

3800 GALT OCEAN DRIVE
705
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134

**FEI Number: 33-1223893** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

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

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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: MIRTA ABREU 04/21/2012

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR
Name: VILLEGAS, CARLOS G
Address: 3800 GALT OCEAN DIRVE UNIT 705
City-St-Zip: FORT LAUDERDALE, 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 Statues.

SIGNATURE: CARLOS G VILLEGAS MGR 04/21/2012

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