2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084210

Entity Name: 424 REALTY, LLC

Current Principal Place of Business:

1601 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

Current Mailing Address:

1601 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

FEI Number: 26-0730849

Name and Address of Current Registered Agent:

JACK GIEN 1601 S.FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 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

Authorized Person(s) Detail :

TitleMRNameGIEN, HYMIE JMRAddress1601 SOUTH FEDERAL HIGHWAYCity-State-Zip:BOYNTON BEACH FL 33435

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIEN HYMIE J.MR

MANAGER

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Secretary of State CC0945040138

FILED Feb 18, 2013

Date