2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073867

Entity Name: CONSORTIUM REALTY, LLC

Current Principal Place of Business:

1101 PERIWINKLE WAY

110

SANIBEL, FL 33957

Current Mailing Address:

1101 PERIWINKLE WAY 110

SANIBEL, FL 33957 US

FEI Number: 27-3072311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZO, THOMAS F 1101 PERIWINKLE WAY 110 SANIBEL, FL 33957 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:

Title MGRM Title MGRM

Name LA MOTTA, JOSEPH M Name NANOVIC, ROBERT S

Address 69 BLACK BROOK ROAD Address P.O. BOX 358

City-State-Zip: POUND RIDGE NY 10576 City-State-Zip: CUMBERLAND CENTER ME 04021

Title MGRM

Name SCHLOSSMAN, JOHN I Address 232 MARY STREET City-State-Zip: WINNETKA IL 60093

SIGNATURE: JOSEPH LA MOTTA

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/14/2013

Date

FILED Jan 14, 2013

Secretary of State

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