2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008319

Entity Name: 535 REALTY, LLC

Apr 01, 2019 Secretary of State 4505913655CC

FILED

Current Principal Place of Business:

1717 WOODSTEAD CT ST 207 THE WOODLANDS. TX 77380

Current Mailing Address:

1717 WOODSTEAD CT ST 207 THE WOODLANDS, TX 77380

FEI Number: 47-2203593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title F

P Title

Name GENTZLER, RONALD G

Title VP
Name PRESTON, WILLIAM J

Address 1717 WOODSTEAD CT ST 207

Address 1717 WOODSTEAD CT ST 207

City-State-Zip: THE WOODLANDS TX 77380

City-State-Zip: THE WOODLANDS TX 77380

Title VP

Name PRESTON, ARTHUR F

Address 1717 WOODSTEAD CT ST 207 City-State-Zip: THE WOODLANDS TX 77380

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD G. GENTZLER

PRESIDENT

04/01/2019