

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008319

Entity Name: 535 REALTY, LLC

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 P
Name GENTZLER, RONALD G
Address 1717 WOODSTEAD CT ST 207
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name PRESTON, WILLIAM J
Address 1717 WOODSTEAD CT ST 207
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

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date