2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22048

Entity Name: MURRAY REALTIES OF HOLLYWOOD, INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7540 NW 5TH ST, STE 1 7540 NW 5TH ST. PLANTATION, FL 33317 US

SUITE 1

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7540 NW 5TH ST, STE 1 7540 NW 5TH ST.

PLANTATION, FL 33317 US SUITE 1

PLANTATION, FL 33317 US

FEI Number: 59-2075954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIN, WARREN J STEIN, WARREN J 7540 NW 5TH ST. STE.1 7540 NW 5TH ST.

PLANTATION, FL 33317 US SUITE 1

PLANTATION, FL 33317 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: 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEIN, WARREN J. Name: 7540 NW 5TH ST. STE.1 Address: City-St-Zip: PLANTATION, FL 33317

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN J STEIN **PRES** 01/18/2012