2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000802

Entity Name: SPV REALTY LC

Name:

Address:

City-St-Zip:

230 W 54TH ST

NEW YORK, NY 10019

FILED Jan 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O GEORGE DFOUNI 230 WEST 54TH STREET NEW YORK, NY 10019 **Current Mailing Address: New Mailing Address:** C/O GEORGE DFOUNI 230 WEST 54TH STREET NEW YORK, NY 10019 FEI Number: 58-2518542 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: FABRIKANT, KEVIN H ESQ 12000 BISCÁYNE STE 609 NORHT MIAMI, FL 33181 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition OLSON, SHARON

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SHARON OLSON 01/11/2008