

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015901

Entity Name: RELLA REALTY, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1421 FERRIS PLACE
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

1421 FERRIS PLACE
BRONX, NY 10461

New Mailing Address:

FEI Number: 58-2607568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE E. BLACKIE, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RELLA, FRANK J
Address: 1421 FERRIS PLACE
City-St-Zip: BRONX, NY 10461

Title: MGR
Name: RELLA, MICHELE
Address: 1421 FERRIS PLACE
City-St-Zip: BRONX, NY 10461

I hereby 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: FRANK J RELLA

MGRM

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date