LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L01000001773 1. Entity Name 02 MAY 24 AM 11: 18 NORTH REALTY, LLC DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 40304 Fisher Island Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Florida <u>Fisher Island,</u> \$5.00 Additional Country 5. Certificate of Status Desired Zip 33109 Fee Required USA 7. Name and Address of Current Registered Agent David Shear DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 201 Alhambra Circle, Suite 601 Coral Gables or the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and tale if applicable FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 PRINCE OF THE PR MANAGING MEMBERS/MANAGERS 9. 300005358403 Manager TITLE =04/26/02=01032=015 ****600.00;******50.00 NAME Leon Cohen STREET ADDRESS 40304 Fisher Island Drive, #40304 CITY-ST-ZIP Fisher Island, Florida 33109 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE NAME NAME DO NOT WRITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ::S IN THIS SPACE TITLE STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY ST ZIP. CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (1997) (1). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if many upder 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 Company or the receiver or trustee empowered to execute this report as required by Company or the receiver or trustee empowered to execute this report as required by Company or the receiver or trustee empowered to execute this report as required by Company or the receiver or trustee empowered to execute this report as required by Company or the receiver or trustee.

JRE: Leon cohen, Manager SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE