2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002490

Entity Name: FOXCROFT REALTY INVESTMENT, LLC

FILED Apr 30, 2010 Secretary of State

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

3080 NE 39TH STREET FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3080 NE 39TH STREET FT LAUDERDALE, FL 33308

FEI Number: 65-1075255 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:

DINNA, EDWARD
719 INTRACOSTAL DRIVE
FT. LAUDERDALE, FL 33304 US
DINNA, EDWARD ESQ.
719 INTRACOSTAL DRIVE
FT. LAUDERDALE, FL 33304 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: EDWARD DINNA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EKLIND, JOSEPH
Address: 3080 NE 39TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: JOSEPH ELKIND MGR 04/30/2010