2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011991

Entity Name: MIZRACHI REALTY LLC

FILED Apr 21, 2010 Secretary of State

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

C/O NORMAN MIZRACHI
10590 LONDON ST
COOPER CITY, FL 33026

C/O NOAM MIZRACHI
10590 LONDON ST
COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

C/O NORMAN MIZRACHI
10590 LONDON ST
COOPER CITY, FL 33026

C/O NOAM MIZRACHI
10590 LONDON ST
COOPER CITY, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, ALAN J
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 US

MIZRACHI, NOAM
10590 LONDON STREET
COOPER CITY, FL 33026 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: NOAM MIZRACHI 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MIZRACHI, NORMAN

 Address:
 10590 LONDON ST

 City-St-Zip:
 COOPER CITY, FL 33026

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: NOAM MIZRACHI MGRM 04/21/2010