

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015748

FILED
Apr 05, 2010
Secretary of State

Entity Name: MARKET REALTY GROUP, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

FEI Number: 65-1140158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: JONATHAN D. BELOFF

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELOFF, JONATHAN D
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN D. BELOFF

MGRM

04/05/2010

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