

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019284

Entity Name: REALTY VENTURES, L.L.C.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-1152115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUIS AMARAL
16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMARAL, LUIS
Address: 16595 SW 70TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGR () Delete
Name: COOKE, JOHN P
Address: 10537 S.W. 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUIS AMARAL

MR

05/09/2005

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