

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000619

Entity Name: THE F I R M REALTY, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

14140 S.W. 38 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14140 S.W. 38 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 72-1521319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORMENEO, OSCAR
14140 S.W. 38 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MORMENEO, OSCAR
Address: 14140 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORMENEO, OSCAR
Address: 14140 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

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: OSCAR MORMENEO

MGR

04/03/2005

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