

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017564

Entity Name: 4775 REALTY, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4775 N.W. 132 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33132158

New Mailing Address:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33132158

FEI Number: 56-2343995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOSAL, MARAGARITA
Address: 4775 NW 132 ST.
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: DOSAL, GEORGE
Address: 4775 NW 79 PL.
City-St-Zip: MIAMI, FL 33054

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 exemption stated in Chapter 119, 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: MARGARITA DOSAL

MGR

02/25/2008

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