## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L02000017564

Entity Name: 4775 REALTY, LLC

FILED Mar 01, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2 S. BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33131

FEI Number: 56-2343995 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 DOSAL, MARAGARITA

 Address:
 4775 NW 132 ST.

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: MGR

Name: NADER, YOLANDA Address: 4775 NW 132 ST. City-St-Zip: OPA LOCKA, FL 33054

Title: CFO

 Name:
 NADER, YOLANDA

 Address:
 4775 NW 132 ST.

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: CEO

 Name:
 NADER, YOLANDA

 Address:
 4775 NW 132 ST

 City-St-Zip:
 OPA LOCKA, FL 33054

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: MARGARITA DOSAL MGR 03/01/2011