

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 01, 2011
Secretary of State**

DOCUMENT# L02000017564

Entity Name: 4775 REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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/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 Statutes.

SIGNATURE: MARGARITA DOSAL MGR 03/01/2011

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