2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024228

Entity Name: PARCEL B REALTY, LLC

FILED Apr 29, 2011 Secretary of State

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

323 NAVARRE AVE UNIT #108 2533 SW 19TH AVE CORAL GABLES, FL 33134 4

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

323 NAVARRE AVE UNIT #108 2533 SW 19TH AVE CORAL GABLES, FL 33134 400

MIAMI, FL 33133

FEI Number: 47-0915469 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:

 OVADIA, SILVIA
 OVADIA, SILVIA

 323 NAVARRE AVE UNIT #108
 2533 SW 19 AVE

 CORAL GABLES, FL 33134
 US

 400

MIAMI, FL 33133 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VILLAR, PEDRO

Address: 2533 SW 19TH AVENUE SUITE 400

City-St-Zip: MIAMI, FL 33133

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: PEDRO VILLAR MGR 04/29/2011