

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024248

Entity Name: PARCEL A REALTY, LLC

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

323 NAVARRE AVE. UNIT #108
CORAL GABLES, FL 33134

New Principal Place of Business:

2533 SW 19 AVE. SUITE 300
MIAMI, FL 33133

Current Mailing Address:

323 NAVARRE AVE. UNIT #108
CORAL GABLES, FL 33134

New Mailing Address:

2533 SW 19 AVE. SUITE 300
MIAMI, FL 33133

FEI Number: 47-0915464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, SILVIA
323 NAVARRE AVE. UNIT #108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OVADIA, SILVIA
2533 SW 19 AVE., SUITE 300
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:

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLAR, PEDRO
Address: 323 NAVARRE AVE UNIT 108
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAR, PEDRO
Address: 2533 SW 19 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO VILLAR

MGR

03/23/2007

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