2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031558

Entity Name: LAYLA REALTY COMPANY, LLC

FILED Jan 07, 2005 Secretary of State

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

336 NORTH BIRCH ROAD #6-C

FT. LAUDERDALE, FL 33304

New Mailing Address: Current Mailing Address:

336 NORTH BIRCH ROAD

#6-C

FT. LAUDERDALE, FL 33304 US

FEI Number: 47-1566072 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:

MASTIFINO, LAILA K 336 NORTH BIRCH ROAD

FT. LAUDERDALE, FL 33304 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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MASTIFINO, LAILA K Name: Name: Address: 336 NORTH BIRCH ROAD Address: City-St-Zip: FT. LAUDERDALE, FL 33304 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAILA K. MASTIFINO **MGRM** 01/07/2005