

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000011900

Entity Name: NEO REALTY, LLC

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1637 SW 8TH ST  
MIAMI, FL 33135

**New Principal Place of Business:**

1609 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

**Current Mailing Address:**

1637 SW 8TH ST  
MIAMI, FL 33135

**New Mailing Address:**

1609 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

FEI Number: 06-1696244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDERON, MARIA  
1637 SW 8 ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

CALDERON, MARIA  
1609 SOUTH BAYSHORE DRIVE  
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: MARIA CALDERON

01/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: CALDERON, MARIA  
Address: 1609 SOUTH BAYSHORE DRIVE  
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 Statutes.

SIGNATURE: MARIA CALDERON

P

01/28/2010

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