

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# L03000011900

Entity Name: NEO REALTY, LLC

Current Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

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
1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: 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 MGMR 03/22/2012

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