

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022884

Entity Name: NESS REALTY, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

2600-06 N.E. 203 STREET
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Mailing Address:

924 93ST
SURFSIDE, FL 33154

FEI Number: 81-0626884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMMAR, RAPHAEL
924 93STREET
SURFSIDE, FL 33154 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: AMMAR RAPHAEL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMMAR, RAPHAEL
Address: 924 93RD STREET
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL AMMAR

MGR

04/27/2006

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