

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022884

Entity Name: NESS REALTY, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1010 SOUTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 81-0626884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: COHEN, SIMON
Address: PO BOX 3945
City-St-Zip: HALLANDALE, FL 33008

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: RAPHAEL AMMAR

MGR

01/20/2012

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