2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026381

Entity Name: REALTEK, L.L.C.

FILED Jan 12, 2011 Secretary of State

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

8357 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8357 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418

FEI Number: 37-1474083 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:

ADAMS, VINCENT F 8357 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418 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/MANAGERS:

Title: MGRM

Name: ADAMS, VINCENT F Address: 8357 DAMASCUS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: ADAMS, GLENN V

Address: 6616 SE FLORAL TERRACE City-St-Zip: HOBE SOUND, FL 33455

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 Statues.

SIGNATURE: VINCENT F ADAMS MGRM 01/12/2011