

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035470

Entity Name: 1535 REALTY, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

998 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

2115 WASHINGTON AVE
MIAMI BEACH, FL 33130

Current Mailing Address:

998 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

6401 N BAY ROAD
MIAMI BEACH, FL 33141

FEI Number: 20-0269045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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 () Delete
Name: GIDNEY, JEFF
Address: 998 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIDNEY, JEFF
Address: 6401 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY A GIDNEY

MGRM

02/09/2009

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