2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036793

Entity Name: 4444 REALTY, LLC

FILED Mar 24, 2010 Secretary of State

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

4444 S.W. 71 AVENUE 107 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4444 S.W. 71 AVENUE 107 MIAMI, FL 33155

FEI Number: 20-0257596 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:

GARCIA, FEDERICO 8221 CORAL WAY MIAMI, FL 33155 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: MGR

Name: GUERRA, JORGE L SR Address: 4444 SW 71 AVENUE SUITE 107

City-St-Zip: MIAMI, FL 33155

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: JORGE L GUERRA SR. MGR 03/24/2010