2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043335

Entity Name: HALPRIN REALTY, LLC

FILED Apr 21, 2006 Secretary of State

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

3505 S. OCEAN DRIVE 7371 DENICOLA LANE CU-1 LAKE WORTH, FL 33467

HOLLYWOOD, FL 33009

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3505 S. OCEAN DRIVE 7371 DENICOLA LANE CU-1 LAKE WORTH, FL 33467 HOLLYWOOD, FL 33019

FEI Number: 02-0711965 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:

HALPRIN, LISA
3505 S. OCEAN DR
CU-1

HALPRIN, LISA
7371 DENICOLA LANE
LAKE WORTH, FL 33467 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: LISA A. HALPRIN 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HALPRIN, LISA
 Name:
 HALPRIN, LISA

 Address:
 3505 S. OCEAN DRIVE
 Address:
 7371 DENICOLA LANE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 LAKE WORTH, FL 33467

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: LISA A. HALPRIN MGR 04/21/2006