

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004088

FILED
May 17, 2011
Secretary of State

Entity Name: INGLETTO REALTY GROUP LLC

Current Principal Place of Business:

51 MERRICK WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2627 S BAYSHORE DR
2601
MIAMI, FL 33133 US

Current Mailing Address:

51 MERRICK WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

2627 S BAYSHORE DR
2601
MIAMI, FL 33133 US

FEI Number: 20-0598943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLETTO, ROBERTA
51 MERRICK WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INGLETTO, ROBERTA
2627 S BAYSHORE DR
2601
MIAMI, FL 33133 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: ROBERTA INGLETTO

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INGLETTO, ROBERTA
Address: 2627 S BAYSHORE DR 2601
City-St-Zip: MIAMI, FL 33133 US

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: ROBERTA INGLETTO

MGRM

05/17/2011

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