2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014029

Entity Name: 613 REALTY, LLC

FILED Apr 29, 2005 Secretary of State

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

5450 SOUTH STATE ROAD 7, SUITE 26 5450 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33314

SUITE 26

FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

5450 SOUTH STATE ROAD 7, SUITE 26 5450 SOUTH STATE ROAD 7

SUITE 26 FORT LAUDERDALE, FL 33314

FORT LAUDERDALE, FL 33314

FEI Number: 51-0498349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GALITZER, JOSHUA S REISS, TOBI

17101 N.E. 6TH AVENUE 5450 SOUTH STATE ROAD 7

NORTH MIAMI BEACH, FL 33162 SUITE 26 US FORT LAUDERDALE, FL 33314 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: TOBI REISS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition REISS, TOBI REISS, TOBI Name: Name:

3880 N. 40 AVENUE Address: 5450 S. STATE RD 7, SUITE 26 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33314

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

Name: SELIGMAN, LEE Name: SELIGMAN, LEE

Address: 3900 N. 45 AVENUE Address: 5450 S. STATE RD 7. SUITE 26 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE SELIGMAN 04/29/2005