

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019937

Entity Name: MINOFF REALTY, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3313 NE 33RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

19400 NORTH PARK BLVD.
SHAKER HEIGHTS, OH 44122

New Mailing Address:

1711 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 44131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, MITCHELL E ESQ
101 NE THIRD AVE #1500
FORT LAUDERDALE, FL 33301 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: MINOFF, BARRY J
Address: 19400 NORTH PARK BLVD
City-St-Zip: SHAKER HEIGHTS, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY MINOFF

MGRM

01/09/2009

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