

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019937

Entity Name: MINOFF REALTY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3313 NE 33RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1711 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 44131

New Mailing Address:

7711 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
Name: MINOFF, BARRY J
Address: 19400 NORTH PARK BLVD
City-St-Zip: SHAKER HEIGHTS, OH 44122

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: BARRY MINOFF

MGRM

02/16/2010

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