

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019937

Entity Name: MINOFF REALTY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3313 NE 33RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

7711 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 44131

New Mailing Address:

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:

WALLACE, DAVID ESQ
215 N. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: DAVID WALLACE

01/04/2011

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

01/04/2011

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