

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020074

Entity Name: 477 REALTY, LLC

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

P.O.BOX 565490  
MIAMI, FL 33256

## New Principal Place of Business:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

## Current Mailing Address:

P.O.BOX 565490  
MIAMI, FL 33256

## New Mailing Address:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

FEI Number: 20-1035951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.  
780 NW 42 AV.  
420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SCATTOLINI, MAURO MR.  
Address: P.O. BOX 565490  
City-St-Zip: MIAMI, FL 33256

Title: MGR ( ) Delete  
Name: SANCHEZ, JUAN CARLOS  
Address: P.O. BOX 565490  
City-St-Zip: MIAMI, FL 33256

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCATTOLINI, MAURO MGR  
Address: 10556 NW 26TH STREET - STE. D 101  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, JUAN CARLOS MGR  
Address: 10556 NW 26TH STREET - STE. D 101  
City-St-Zip: DORAL, FL 33172

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: MAURO SCATTOLINI

MGR

03/09/2005

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