

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020074

Entity Name: 477 REALTY, LLC

FILED  
Apr 19, 2007  
Secretary of State

**Current Principal Place of Business:**

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-1035951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
C 201  
DORAL, FL 33172 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: PROFETA, CONSTANZA LINA  
Address: 10556 NW 26TH STREET - STE. D 101  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: SCATTOLINI, RICARDO  
Address: 10556 NW 26 STREET, SUITE D101  
City-St-Zip: DORAL, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: GERI, OSNAT  
Address: 10556 NW 26 STREET, SUITE D101  
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 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: LINA CONSTANZA PROFETA

MGRM

04/19/2007

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