

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020074

Entity Name: 477 REALTY, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

## New Principal Place of Business:

31 SE 5 STREET  
SUITE 413  
MIAMI, FL 33131 US

## Current Mailing Address:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

## New Mailing Address:

31 SE 5 STREET  
SUITE 413  
MIAMI, FL 33131 US

FEI Number: 20-1035951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PROFETA, CONSTANZA LINA  
Address: 31 SE 5 STREET, SUITE 413  
City-St-Zip: MIAMI, FL 33131 US

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: CONSTANZA LINA PROFETA

MGR

01/15/2009

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