2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031801

Entity Name: LEGRAN REALTY, LLC

FILED Aug 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 GREYTWIG ROAD, SUITE 5 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

535 GREYTWIG ROAD, SUITE 5 VERO BEACH, FL 32963

FEI Number: 30-0246294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANITUR, ERIC 535 GREYTWIG ROAD, SUITE 5 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LERNER, VICTOR

Address: 535 GREYTWIG ROAD, SUITE 5 City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: VICTOR LERNER MGRM 08/16/2011