2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034903

Entity Name: CAPITAL GROUP REALTY 2004, L.L.C.

FILED Apr 05, 2010 Secretary of State

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

2701 W OAKLAND PARK BLVD 2981 NE 185 STREET

103 FORT LAUDERDALE, FL 33311 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2701 W OAKLAND PARK BLVD 2981 NE 185 STREET 103 1803

FORT LAUDERDALE, FL 33311 AVENTURA, FL 33180

FEI Number: 20-1131500 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:

BITON, MOSHE
2701 W OAKLAND PARK BLVD
103

BITON, MOSHE
2981 NE 185 STREET
1803

FORT LAUDERDALE, FL 33311 US AVENTURA, FL 33180 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: MOSHE BITON 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BITON, MOSHE

Address: 2981 NE 185 STREET # 1803 City-St-Zip: AVENTURA, FL 33180

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: MOSHE BITON MGRM 04/05/2010