2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034903

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

FILED Jan 20, 2012 Secretary of State

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

18390 NE 30 CT 580 ANSIN BLVD

AVENTURA, FL 33160 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

18390 NE 30 CT 580 ANSIN BLVD

AVENTURA, FL 33160 HALLANDALE, FL 33009

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 18390 NE 30 CT

AVENTURA, FL 33160 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:
 BITON, MOSHE

 Address:
 18390 NE 30 CT

 City-St-Zip:
 AVENTURA, FL 33160

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 01/20/2012