2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035605

Entity Name: RADIUS REALTY, LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1930 HARRISON STREET, SUITE 505 HOLLYWOOD, FL 33020

1840 RADIUS DRIVE HOLLYWOOD, FL 33020

Current Mailing Address:

New Mailing Address:

1930 HARRISON STREET, SUITE 505

1840 RADIUS DRIVE

HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020

FEI Number: 51-0531921

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:

BERMAN, STEVEN B 1930 HARRISON STREET, SUITE 505 HOLLYWOOD, FL 33020

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

(X) Change () Addition

(X) Change () Addition

1930 HARRISON STREET, SUITE 505

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:

Title:

Name:

Address:

MGRM () Delete

BERMAN, STEVEN B

Name:

Address: 1930 HARRISON STREET, SUITE 505

HOLLYWOOD, FL 33020 City-St-Zip:

Title: MGR () Delete

Name: ROBINS, ROBIN E Address: 1930 HARRISON STREET, SUITE 505

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

JEFFREY, MAGER

BERMAN, STEVEN B

Name: Address: 1840 RADIUS DRIVE City-St-Zip: HOLLYWOOD, FL 33020

MGRM

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: JEFFREY MAGER, MANAGING MEMBER

MGRM

01/12/2008