

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038710

Entity Name: MULLER-GROUP REALTY, LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD SUITE 203
N MIAMI, FL 33161

New Principal Place of Business:

11098 BISCAYNE BLVD.
203
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 610760
N MIAMI, FL 33261

New Mailing Address:

PO BOX 610760
NORTH MIAMI, FL 33261

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, MARCELO
11098 BISCAYNE BLVD SUITE 203
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MULLER, MARCELO
16500 COLLINS AVENUE
1151
SUNNY ISLES BEACH, 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULLER, MARCELO
Address: P.O. BOX 610760
City-St-Zip: N. MIAMI, FL 33261

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLER, MARCELO
Address: 16500 COLLINS AVENUE APT. 1151
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO MULLER

MGR

04/17/2005

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