2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055693

Entity Name: L S REALTY "LLC"

City-St-Zip:

MIAMI, FL 33133 US

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2 GROVE ISLE DRIVE APT. 602 MIAMI, FL 33133 **New Mailing Address: Current Mailing Address:** 2 GROVE ISLE DRIVE APT. 602 MIAMI, FL 33133 FEI Number: 20-1431425 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: REITER, SEPHEN H 2 GROVE ISLE DRIVE APT. 602 MIAMI, FL 33133 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete REITER, LOIS Name: Name: Address: 2 GROVE ISLE DRIVE APT.602 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REITER, SEPHEN H Name: Name: Address: 2 GROVE ISLE DRIVE APT.602 Address:

City-St-Zip:

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: LOIS REITER MGR 02/14/2005