2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057935

Entity Name: NRT INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

1111 PARK CENTRE BLVD. SUITE 450 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1111 PARK CENTRE BLVD. SUITE 450 MIAMI GARDENS, FL 33169

FEI Number: 20-1451425 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:

SHOSHANI, NIR 1111 PARK CENTRE BLVD. SUITE 450 MIAMI GARDENS, FL 33169 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOSHANI, NIR

Address: 1111 PARK CENTER BLVD STE 450

City-St-Zip: MIAMI, FL 33169

Title: MGRM

Name: GOTTESMAN, RON

Address: 1111 PARK CENTER BLVD STE 450

City-St-Zip: MIAMI, FL 33169

 Title:
 MGRM

 Name:
 ESSES, TONY

 Address:
 1211 - 94TH STREET

 City-St-Zip:
 BAY HARBOR, FL 33154

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: NIR SHOSHANI MGRM 04/27/2011