2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059268

Entity Name: 601 REALTY LLC

FILED Feb 23, 2011 Secretary of State

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

244 SHOPPING AVENUE SUITE 160 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

244 SHOPPING AVENUE SUITE 160 SARASOTA, FL 34237

FEI Number: 20-1470418 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:

BERRY, DEBORAH 244 SHOPPING AVENUE SUITE 160 SARASOTA, FL 34237 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: MGR

 Name:
 MATTERA, LAWRENCE

 Address:
 353 BROAD AVE
 STE 200

 City-St-Zip:
 LEONIA, NJ 07605

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: LAWRENCE MATTERA MJR 02/23/2011