

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061947

Entity Name: REALAUCTION.COM, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

861 SW 78 AVE
#102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78 AVE
#102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1751433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: TORBAY, ENRIQUE
Address: PICHINCHA 333 E ILLINGWORTH
City-St-Zip: GUAYAQUIL, EC

Title: MGR
Name: MCCLENDON, LLOYD E III
Address: 861 SW 78 AVE - SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR
Name: THOMASHAW, MARC
Address: 861 SW 78 AVE - SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33324

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 Statutes.

SIGNATURE: MARC D THOMASHAW

CFO

01/05/2010

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