2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062086

Entity Name: MAN REALTY, L.L.C.

FILED Feb 18, 2010 Secretary of State

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

28 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE, FL 33154

Current Mailing Address: New Mailing Address:

28 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE, FL 33154

FEI Number: 26-1796313 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:

MOSKOVITZ, DANIEL ESQ. 48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131 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: MGRM

Name: HOLTZ, JAVIER

Address: 28 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: MGR

Name: HOLTZ, ANDRIA

Address: 28 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, 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: JAVIER HOLTZ MGRM 02/18/2010