

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073685

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAUDERDALE BEACH REALTY, LLC

Current Principal Place of Business:

13354 LONG CYPRESS TRL
JACKSONVILLE, FL 32223

New Principal Place of Business:

3045 N FEDERAL HIGHWAY
28
FORT LAUDERDALE, FL 33306

Current Mailing Address:

13354 LONG CYPRESS TRL
JACKSONVILLE, FL 32223

New Mailing Address:

3045 N FEDERAL HIGHWAY
28
FORT LAUDERDALE, FL 33306

FEI Number: 20-1791824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, RICHARD K
13354 LONG CYPRESS TRL
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GREEN, RICHARD K
3045 N FEDERAL HIGHWAY
28
FORT LAUDERDALE, FL 33306 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: RICHARD K GREEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, RICHARD K
Address: 3045 N FEDERAL HIGHWAY STE 28
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RICHARD K GREEN

MGRM

04/28/2011

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