

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073997

Entity Name: L.L.G. REALTY, CO., L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
2706
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

72 COLERIDGE STREET
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 20-1764185

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COLERIDGE PARTNERS L, IMITED PARTNER S HIP
Address: 101 CONVENTION CENTER DRIVE SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD GROSSMAN

MNGR

03/19/2009

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