

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087423

FILED
Apr 12, 2010
Secretary of State

Entity Name: ND REALTY, LLC

Current Principal Place of Business:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

13245 NW 11TH TER
MIAMI, FL 33182

New Mailing Address:

FEI Number: 25-1906649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW DEVELOPMENTS LLC
13245 NW 11TH TER
MIAMI, FL 33182 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: MGRM
Name: HENAO, OSCAR
Address: 13245 NW 11TH TER
City-St-Zip: MIAMI, FL 33182

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: OSCAR HENAO

MGRM

04/12/2010

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