

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000652

Entity Name: LIOZ REALTY ONE LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

3360 SOUTH OCEAN BLVD.
#2AN
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3360 SOUTH OCEAN BLVD.
#2AN
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4654555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIOZ, MICHAEL
3360 S OCEAN BLVD #2AN
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LIOZ, MICHAEL
3360 S OCEAN BLVD
#2AN
PALM BEACH, FL 33480 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIOZ, MICHAEL
Address: 3360 S OCEAN BLVD #2AN
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: CAROL, LIOZ
Address: 84 KNOIL WOOD WEST
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES:

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

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: MICHAEL LIOZ

MGR

01/05/2008

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