

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000652

Entity Name: LIOZ REALTY ONE LLC

FILED
Feb 22, 2009
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:

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: 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

02/22/2009

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