

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000652

Entity Name: LIOZ REALTY ONE LLC

FILED
Jan 13, 2010
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:

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

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: MGRM
Name: LIOZ, MICHAEL
Address: 3360 S OCEAN BLVD #2AN
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: CAROL, LIOZ
Address: 84 KNOLLWOOD WEST
City-St-Zip: ROSLYN, NY 11576

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: MICHAEL LIOZ

MGMR

01/13/2010

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