

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025389

Entity Name: REALTY 2125 LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BLVD., SUITE 100
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OUELLETTE, TIMOTHY
2125 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 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: M. A. AREIZA AS-ATTORNEY-IN-FACT

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELLERIN, MICHAEL
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MARRAZZA, MARK
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: OUELLETTE, HELENA
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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 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: M. A. AREIZA AS-ATTORNEY-IN-FACT

MGR

03/23/2006

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