

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025389

Entity Name: REALTY 2125 LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 100  
MIAMI, FL 33137

## New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE # 715  
MIAMI, FL 33131

## Current Mailing Address:

770 CLAUGHTON ISLAND DR STE 715  
MIAMI, FL 33131

## New Mailing Address:

770 CLAUGHTON ISLAND DRIVE # 715  
MIAMI, FL 33131

FEI Number: 20-2485113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OUELLETTE, TIMOTHY  
2125 BISCAYNE BLVD.  
SUITE 100  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

HALL, PAMELA  
770 CLAUGHTON ISLAND DRIVE # 715  
SUITE 715  
MIAMI, FL 33131 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: PAMELA HALL

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HALL, PAMELA  
Address: 770 CLAUGHTON ISLAND DRIVE # 715  
City-St-Zip: MIAMI, FL 33131

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: PAMELA HALL

MGR

04/01/2009

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