2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052577

Entity Name: FAD REALTY L.L.C.

FILED Jul 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 S.W. 12TH AVENUE, UNIT #12 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

73 S.W. 12TH AVENUE, UNIT #12 DANIA BEACH, FL 33004

FEI Number: 20-3178910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIDELMAN, STEPHEN M ESQ 2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 US RUSSELL, DANIEL 4350 OAKS RD SUITE A-514 DAVIE, FL 33314 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: DANIEL RUSSELL 07/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSELL, DANIEL
 Name:

 Address:
 73 S.W. 12TH AVENUE, UNIT #12
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004
 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: DANIEL RUSSELL MGRM 07/24/2006