2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052577

Entity Name: FAD REALTY L.L.C.

FILED Feb 25, 2010 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 ()

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

RUSSELL, DANIEL
73 SW 12TH AVE
112
DANIA, FL 33314 US

RUSSELL, FRANCES
73 SW 12TH AVE
112
DANIA, FL 33314 US

RUSSELL, FRANCES
73 SW 12TH AVE
112
DANIA, 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: FRANCES RUSSELL 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSELL, FRANCES

Address: 73 S.W. 12TH AVENUE, UNIT #12 City-St-Zip: DANIA BEACH, FL 33004

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 Statues.

SIGNATURE: FRANCES RUSSELL PRES 02/25/2010