

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053622

FILED
Apr 26, 2007
Secretary of State

Entity Name: BANKERS CAPITAL REALTY, LLC

Current Principal Place of Business:

168 SE 1ST STREET, SUITE 1001
MIAMI, FL 33131

New Principal Place of Business:

110 WASHINGTON AVENUE
#2507
MIAMI BEACH, FL 33139

Current Mailing Address:

168 SE 1ST STREET, SUITE 1001
MIAMI, FL 33131

New Mailing Address:

110 WASHINGTON AVENUE
#2507
MIAMI BEACH, FL 33139

FEI Number: 30-0318251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, CHRIS
110 WASHINGTON AVE.,
#2507
MIAMI BEACH, FL 33139 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 () Delete
Name: SLOAN, CHRIS
Address: 110 WASHINGTON AVE., #2507
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: WALKER, GREG
Address: 750-B STREET, SUITE 3160
City-St-Zip: SAN DIEGO, CA 92101

Title: MGRM (X) Delete
Name: MUSIATE-KELLY, PAULO
Address: 401 OCEAN DRIVE, #1022
City-St-Zip: MIAMI BEACH, FL 33139

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 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: CHRIS SLOAN

MGRM

04/26/2007

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