

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078389

FILED
Jan 05, 2010
Secretary of State

Entity Name: AJ REALTY LLC

Current Principal Place of Business:

3265 LAKESHORE DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

122 EAST 42 STREET
SUITE 2800
NEW YORK, NY 10168 US

New Mailing Address:

FEI Number: 20-3304711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAPIRO, ALLAN
3265 LAKESHORE DRIVE
FORT PIERCE, FL 34949 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
Name: SHAPIRO, ALLAN
Address: 3265 LAKESHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

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 Statutes.

SIGNATURE: ALLAN SHAPIRO

MGR

01/05/2010

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