2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080353

Entity Name: DEKALIM REALTY, LLC

FILED Apr 29, 2008 Secretary of State

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

300 41 STREET SUITE 201A MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 41 STREET SUITE 201A MIAMI BEACH, FL 33140

FEI Number: 20-3845861 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:

MANASTER, JOSHUA D

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

MORDECHAI, BOAZIZ
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOAZIZ, MORDECHAI
 Name:
 BOAZIZ, MORDECHAI

 Address:
 4044 MERIDIAN AVENUE
 Address:
 300 WEST 41 STREET 201A

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ MGR 04/29/2008