

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084229

FILED
Apr 17, 2008
Secretary of State

Entity Name: 102 REALTY HOLDINGS, LLC

Current Principal Place of Business:

16005 D'ALENE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

102 NE 6TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O KWEIT 534 BROAD HOLLOW ROAD
#300
MELVILLE, NY 11747

New Mailing Address:

102 NE 6TH AVE
DELRAY BEACH, FL 33483

FEI Number: 20-3367817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRECHTER, GLENN
16005 D'ALENE DRIVE
DELRAY BEACH, FL 33446 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: SM () Delete
Name: FRECHTER, GLENN S
Address: 16005 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRECHTER, GLENN S
Address: 16005 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: GLENN S. FRECHTER

MGRM

04/17/2008

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