

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093101

Entity Name: FOX CAPITAL REALTY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9245 SW 157 ST
SUITE # 207
MIAMI, FL 33157

New Principal Place of Business:

11060 N. KENDALL DRIVE # 10
MIAMI, FL 33176

Current Mailing Address:

9245 SW 157 ST
SUITE # 207
MIAMI, FL 33157

New Mailing Address:

11060 N. KENDALL DRIVE #10
MIAMI, FL 33176

FEI Number: 01-0845438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAREL, IVON
9245 SW 157 STREET
SUITE # 207
MIAMI, FL 33157 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: MGR () Delete
Name: GARCIA-LOYNAZ, ESPERANZA
Address: 9245 SW 157 STREET SUITE # 207
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JAREL, IVON
Address: 9245 SW 157 STREET SUITE # 207
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JAREL, JOSE A
Address: 9245 SW 157 STREET SUITE # 207
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-LOYNAZ, ESPERANZA
Address: 11060 N. KENDALL DRIVE #10
City-St-Zip: MIAMI, FL 33176

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 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: ESPERANZA GARCIA-LOYNAZ

MGR

04/28/2006

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