

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107133

Entity Name: FATHER & SON REALTY LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2745 W. HILLSBORO BOULEVARD
STE. 3
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1446 44TH STREET
APT. 3
BROOKLYN, NY 11219 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MICHELE L
2745 W. HILLSBORO BOULEVARD
STE. 3
DEERFIELD BEACH, FL 33442 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: CERASUOLI, LUIGI
Address: 1446 44TH STREET, APT. 3
City-St-Zip: BROOKLYN, NY 11219 US

Title: MGRM () Delete
Name: CERASUOLI, ANDREA
Address: 1446 44TH STREET, APT. 3
City-St-Zip: BROOKLYN, NY 11219 US

ADDITIONS/CHANGES:

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: ANDREA CERASOULI

MGR.

01/22/2007

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