

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112767

FILED
Mar 22, 2011
Secretary of State

Entity Name: FERN REALTY ACQUISITION GROUP, LLC

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4756329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOD ADVISORS LLC
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOREYRA, ROBERT
102 W WHITING ST
SUITE 600
TAMPA, FL 33602 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: ROBERT MOREYRA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOD ADVISORS LLC
Address: 350 CAMINO GARDENS BOULEVARD #102
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT MOREYRA

MGR

03/22/2011

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