

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113490

FILED
Feb 16, 2011
Secretary of State

Entity Name: MADDIE'S REAL ESTATE TREASURES, LLC

Current Principal Place of Business:

109 LAKE EMERALD DR. # 305
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 9703
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 EAST LAS OLAS BLVD.
980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1 AVE.
12TH FLOOR
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEHR, JAY S
Address: PO BOX 9703
City-St-Zip: FORT LAUDERDALE, FL 33310

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: JAY S. WEHR

MNG

02/16/2011

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