2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2007
Secretary of State

DOCUMENT# L05000120225

Entity Name: FLEX REALTY, L.L.C.

Current Principal Place of Business:

1934 HOLLYWOOD BOULEVARD,
SUITE #169
HOLLYWOOD, FL 33020

New Principal Place of Business:

1934 HOLLYWOOD BOULEVARD,
2ND FLOOR SUITE #169
HOLLYWOOD, FL 33020

Current Mailing Address:

1934 HOLLYWOOD BOULEVARD,
SUITE #169
HOLLYWOOD, FL 33020

New Mailing Address:

1934 HOLLYWOOD BOULEVARD,
2ND FLOOR SUITE #169
HOLLYWOOD, FL 33020

FEI Number: 14-1943704 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191 STREET
AVENTURA, FL 33180 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: NIZAHON, SHLOMO
Address: 1934 HOLLYWOOD BOULEVARD, SUITE #169
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHLOMO NIZAHON MGR 06/12/2007

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