

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122875

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELIAS BROTHERS GROUP REALTY, LLC

Current Principal Place of Business:

3570 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104

New Principal Place of Business:

3570 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104 US

Current Mailing Address:

3570 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104

New Mailing Address:

3570 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104 US

FEI Number: 20-4037378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YITZHAK, RAHAMIM
3570 ENTERPRISE AVE. SUITE 100
NAPLES, FL 34104 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
Name: HALL, DAVID W
Address: 7642 HEYWARD CIRCLE
City-St-Zip: BRADENTON, FL 34201 US

Title: MGRM
Name: ELIAS, OVADIA R
Address: 3570 ENTERPRISE AVENUE #100
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: ELIAS, ILAN
Address: 3570 ENTERPRISE AVENUE #100
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: YITZHAK, RAMI
Address: 3570 ENTERPRISE AVENUE #100
City-St-Zip: NAPLES, FL 34104 US

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: OVADIA R. ELIAS

MGRM

04/27/2011

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