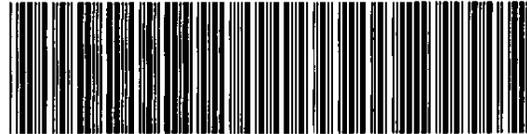


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
JUN 07 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL REALTY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Katz
Name of Person

Vcorp Services, LLC
Firm/Company

25 Robert Pitt Drive, Suite 204
Address

Monsey, NY 10952
City/State and Zip Code

mkatz@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Katz at (845) 425-0077
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED
11 JUN -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CAPITAL REALTY, LLC

2. (a) Principal office address of limited liability company: 1494 CAPITAL CIR NW

(Note: MUST BE STREET ADDRESS) TALLAHASSEE FL 32303

(b) Mailing address of limited liability company: 331 MADISON AVE, 7TH FLOOR

(Note: MAY BE POST OFFICE BOX) NEW YORK NY 10017

L06000021116

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Vcorp Services, LLC

NEW Registered Office Address: 7200 W Camino Real, Suite 102
(MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33433

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Wayne Bobrow, Member/Manager

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

VCORP SERVICES LLC

June 1, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Certification Section

Re: Capital Realty LLC

Dear Sir or Madam:

Kindly file the attached Statement of Change for above entity.

Enclosed please find a check for \$25.

Please use the enclosed prepaid FedEx envelope to return the documents. If you need it our FedEx Account # is 3643-5646-3.

Thank you for your attention to this matter.

Very truly yours,

Miriam Katz
Email: mkatz@vcorpservices.com