

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027727

FILED
Apr 26, 2012
Secretary of State

Entity Name: RGV REALTY, LLC

Current Principal Place of Business:

3300 SANTA BARBARA BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1100 ADAMS STREET
HOLLYWOOD, FL 33914 US

New Mailing Address:

4101 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 54-2195967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASANA, CARLOS A
1100 ADAMS STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VILLASANA, CARLOS A
4101 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLASANA, CHRISTINA
Address: 4101 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: VILLASANA, CHRISTINA
Address: 4101 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 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: CHRISTINA VILLASANA

MGR

04/26/2012

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