

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044840

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONDO VULTURES REALTY, LLC

Current Principal Place of Business:

1005 KANE CONCOURSE #210
BAL HARBOUR, FL 33154

New Principal Place of Business:

1005 KANE CONCOURSE #205
BAL HARBOUR, FL 33154

Current Mailing Address:

1005 KANE CONCOURSE #210
BAL HARBOUR, FL 33154

New Mailing Address:

1005 KANE CONCOURSE #205
BAL HARBOUR, FL 33154

FEI Number: 20-4797075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALEWSKI, PETER A
1005 KANE CONCOURSE #210
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

ZALEWSKI, PETER A
1005 KANE CONCOURSE #205
BAL HARBOUR, FL 33154 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZALEWSKI, PETER A
Address: 1005 KANE CONCOURSE #210
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZALEWSKI, PETER A
Address: 1005 KANE CONCOURSE #205
City-St-Zip: BAL HARBOUR, FL 33154

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: PETER ZALEWSKI

MNGM

04/30/2009

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