

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057162

Entity Name: 29 & 2 REALTY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

501 MADISON AVE
SUITE 202
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

501 MADISON AVE
SUITE 202
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-5069158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: SHALOM, BILLY
Address: 501 MADISON AVE STE 202
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SHALOM, ISAAC
Address: 501 MADISON AVE STE 202
City-St-Zip: NEW YORK, NY 10022

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: BILLY SHALOM

MGR

04/29/2011

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