2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057571

Entity Name: FACILITY REALTY, LLC

FILED Jun 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKEL AVE SUITE 720 1395 BRICKEL AVE MIAMI, FL 33131 SUITE 720

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKEL AVE SUITE 720 1395 BRICKEL AVE MIAMI, FL 33131 SUITE 720 MIAMI, FL 33131

FEI Number: 20-5020666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064

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:

Date

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

() Delete SANTIAGO, ANA PAULA Name:

Address: 1395 BRICKEL AVE SUITE 876

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Name: SANTIAGO, MARCELA T Address: 1395 BRICKEL AVE SUITE 876

City-St-Zip: MIAMI, FL 33131 ADDITIONS/CHANGES:

Title: (X) Change () Addition

SANTIAGO, ANA PAULA Name: Address: 1395 BRICKEL AVE SUITE 876

City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition

Name: SANTIAGO, MARCELA T Address: 1395 BRICKEL AVE SUITE 876

City-St-Zip: MIAMI, FL 33131 US

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: ANA PAULA SANTIAGO 06/13/2007