2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057571

Entity Name: FACILITY REALTY, LLC

FILED Apr 27, 2011 Secretary of State

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

1395 BRICKEL AVE 720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

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

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

NS CORPORATE SERVICES INC. 1110 BRICEKLL AVENUE SUITE 310 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANTIAGO, ANA PAULA
Address: 1395 BRICKEL AVE SUITE 876
City-St-Zip: MIAMI, FL 33131 US

Title: MGR

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

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: SANTIAGO MGR 04/27/2011