

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063492

FILED
Apr 29, 2008
Secretary of State

Entity Name: REALTY PLUS L.L.C.

Current Principal Place of Business:

2460 S.W. 137 AVENUE
250
MIAMI, FL 33175

New Principal Place of Business:

2450 S.W. 137 AVENUE
208
MIAMI, FL 33175

Current Mailing Address:

2460 S.W. 137 AVENUE
250
MIAMI, FL 33175

New Mailing Address:

2450 S.W. 137 AVENUE
208
MIAMI, FL 33175

FEI Number: 51-0589147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFREDO
8401 S.W. 143RD AVE.
MIAMI, FL 33183 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: MGR () Delete
Name: PEREZ, ALFREDO
Address: 8401 S.W. 143RD AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: PEREZ, ROBERT A
Address: 8401 S.W. 143RD AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO PEREZ

P

04/29/2008

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