

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063492

FILED
Apr 29, 2009
Secretary of State

Entity Name: REALTY PLUS L.L.C.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

104615 OVERSEAS HWY.
2
KEY LARGO, FL 33037

New Mailing Address:

104615 OVERSEAS HWY.
2
KEY LARGO, FL 33037

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:

PEREZ, ALFREDO
104615 OVERSEAS HWY.
2
KEY LARGO, FL 33037 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: ALFREDO PEREZ

04/29/2009

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: MGR (X) Change () Addition
Name: PEREZ, ALFREDO
Address: 104615 OVERSEAS HWY, SUITE 2
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Change () Addition
Name: PEREZ, ROBERT A
Address: 104615 OVERSEAS HWY, SUITE 2
City-St-Zip: KEY LARGO, FL 33037

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

04/29/2009

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