2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066106

Entity Name: 3773 REALTY HOLDINGS, LLC

FILED Jan 28, 2010 Secretary of State

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

4130 NE 27TH AVENUE LIGHTHOUSE PONIT, FL 33064

Current Mailing Address: New Mailing Address:

4130 NE 27TH AVENUE LIGHTHOUSE PONIT, FL 33064

FEI Number: 20-5250930 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:

KIND, ALAN 4130 NE 27TH AVENUE LIGHTHOUSE PONIT, FL 33064 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:

MGRM

KIND, PATRICIA Name: Address: 4130 NC 27TH AVE City-St-Zip: LIGHTHOUSE POINT, FL

Title: MGRM Name: KIND, ALAN Address: 4130 NC 27 AVE City-St-Zip: LIGHTHOUSE POINT, FL

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: PATRICIA KIND **MGRM** 01/28/2010