

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079565

Entity Name: 4760 REALTY, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4775 NW 132ND STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4775 NW 132ND STREET
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 20-5415804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOSAL, MARGARITA
Address: 4775 NW 132 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: MGR () Delete
Name: DOSAL, GEORGE
Address: 4775 NW 132 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: MGR () Delete
Name: NADER, YOLANDA
Address: 4775 NW 132 STREET
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES:

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

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: YOLANDA NADER

MGR

02/25/2008

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