

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079565

Entity Name: 4760 REALTY, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4775 NW 132ND STREET
MIAMI, FL 33054 US

New Principal Place of Business:

4775 NW 132ND STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

4775 NW 132ND STREET
MIAMI, FL 33054 US

New Mailing Address:

4775 NW 132ND STREET
OPA LOCKA, FL 33054 US

FEI Number: 20-5415804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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
Name: DOSAL, MARGARITA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: DOSAL, GEORGE
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: NADER, YOLANDA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054 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 Statutes.

SIGNATURE: MARGARITA DOSAL

MGR

01/15/2010

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