2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116667

Entity Name: 62 REALTY LLC

FILED May 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5712 HOLLYWOOD BLVD. HOLLYWOOD,, FL 33021 BR **Current Mailing Address: New Mailing Address:** 5712 HOLLYWOOD BLVD. HOLLYWOOD,, FL 33021 BR FEI Number: 20-8562203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARQUINA, CANDICE 3389 SHERÍDAN STREET 248 HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

MARQUINA, CANDICE Name: Name: Address: 3389 SHERIDAN STREET SUITE 248 Address:

City-St-Zip: HOLLYWOOD, FL 33021 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: CANDICE MARQUINA 05/01/2007