

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116667

FILED
Apr 27, 2009
Secretary of State

Entity Name: 62 REALTY LLC

Current Principal Place of Business:

5712 HOLLYWOOD BLVD.
HOLLYWOOD,, FL 33021 BR

New Principal Place of Business:

12954 BRYNWOOD WAY
NAPLES, FL 34105 BR

Current Mailing Address:

5712 HOLLYWOOD BLVD.
HOLLYWOOD,, FL 33021 BR

New Mailing Address:

12954 BRYNWOOD WAY
NAPLES, FL 34105 BR

FEI Number: 20-8562203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, CANDICE
3389 SHERIDAN STREET
248
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARQUINA, CANDICE
12954 BRYNWOOD WAY
NAPLES, FL 34105 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: CM

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: MARQUINA, CANDICE
Address: 3389 SHERIDAN STREET SUITE 248
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: MARQUINA, CANDICE
Address: 12954 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

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

MG

04/27/2009

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