

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009563

Entity Name: LANDTRUST REALTY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126

Current Mailing Address:

701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126

FEI Number: 20-8510579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, RICHARD A
6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126 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: RICHARD GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALAMAL, HARESH
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

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: HARESH DALAMAL

MGR

04/30/2012

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