

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011130

FILED
Jan 10, 2011
Secretary of State

Entity Name: FOX REALTY HOLDINGS, LLC

Current Principal Place of Business:

7360 S.W. CORAL WAY
SUITE 8
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 S.W. CORAL WAY
SUITE 8
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8349611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBOWITZ, MELVIN J
11900 BISCAYNE BLVD., SUITE 720
MIAMI, FL 33181 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: MGRM
Name: ULRICH FOX, SYLVIA TRUSTEE
Address: 2500 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: KIRBY, JOHN
Address: 2500 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOHN KIRBY

MGR

01/10/2011

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