2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016652

Entity Name: STUART CAPITOL REALTY, LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7301 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 US

FEI Number: 20-8457523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEBERSFELD, ERIC 7301 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 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:

Title: MGRM

Name: LEBERSFELD, KENNETH
Address: 4441 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM

Name: LEBERSFELD, ERIC
Address: 17906 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: LEBERSFELD, JASON Address: 29 KNUTSEN DRIVE

City-St-Zip: WEST ORANGE, NJ 07052 US

Title: MGRM

Name: LEBERSFELD, BRIAN
Address: 124 W. 60TH STREET, #52C
City-St-Zip: NEW YORK, NY 10023 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 Statues.

SIGNATURE: KENNETH LEBERSFELD MGRM 02/11/2010