

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016652

FILED
Jan 10, 2011
Secretary of State

Entity Name: STUART CAPITOL REALTY, LLC

Current Principal Place of Business:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8457523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: KENNETH LEBERSFELD

MGRM

01/10/2011

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