

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030395

Entity Name: UNGAR REALTY & INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE, STE 155
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE, STE 155
WESTON, FL 33326

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

318 INDIAN TRACE, STE 155
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE, STE 155
WESTON, FL 33326

FEI Number: 75-3250052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGAR, LAURENCE
318 INDIAN TRACE, SUITE 155
WESTON, FL 33326 US

Name and Address of New Registered Agent:

UNGAR, LAURENCE
304 INDIAN TRACE, SUITE 155
WESTON, FL 33326 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: LAURENCE UNGAR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: UNGAR, LAURENCE
Address: 304 INDIAN TRACE, SUITE 155
City-St-Zip: WESTON, FL 33326

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: LAURENCE UNGAR

PRES

04/28/2011

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