2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030402

Entity Name: ROUTE 60 REALTY, LLC

FILED Feb 01, 2012 Secretary of State

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

946 SOUTH U.S. 1 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

946 SOUTH U.S. 1 VERO BEACH, FL 32962

FEI Number: 20-8603633 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:

CHIARENZA, ANNMARIE 946 SOUTH U.S. 1 VERO BEACH, FL 32962

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:

US

Title: MGRM

Name: CHIARENZA, ANNEMARIE Address: 946 SOUTH U.S. 1 City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

Name: CHIARENZA, THOMAS Address: 946 SOUTH U.S. 1 City-St-Zip: VERO BEACH, FL 32962

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: ANNMARIE CHIARENZA MGRM 02/01/2012