2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032826

Entity Name: SEASIDE REALTY, LLC

FILED Feb 22, 2009 Secretary of State

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

2091 SOUTH OCEAN DRIVE HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

941 NE 176 STREET MIAMI, FL 33162 US

FEI Number: 20-8865406 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:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHWAB, NORMAN
 Name:

 Address:
 5819 TENISON
 Address:

 City-St-Zip:
 DAYTON, OH 45415 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWAB, ESTHER
 Name:

 Address:
 941 NE 176 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33162 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ESTHER SCHWAB MGR 02/22/2009