2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058249

City-St-Zip:

Entity Name: ACCESS REALTY AND INVESTMENT, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1811 SW 120 TER MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 1811 SW 120 TER MIRAMAR, FL 33025 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACQUES, DANIEL 1400 NW 114 ST US MIAMI, FL 33167 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: MGR Title: () Change () Addition () Delete DUROSIER, EDY Name: Name: Address: 1811 SW 120 TER Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ELIGENE, AMBROISE Name: Address: 789 NE 125 ST Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PETITENORD, AGNES Name: Name: Address: 118 NW 84 ST Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: MRG () Delete Title: () Change () Addition Name: MARISE, JAMEAU Name: Address: 13455 NE 6 AVENUE Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: MRG () Change (X) Addition DARIUS, ICLESIASTE Name: Name: 4348 SW 195 TER Address: Address:

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.

City-St-Zip:

MIRAMAR, FL 33029

SIGNATURE: EDY DUROSIER MRG 04/13/2009