2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068712

Entity Name: REALTY CONTRACTOR LTD. CO.

FILED Mar 24, 2011 Secretary of State

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

4658 S.W. 75TH WAY DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4658 S.W. 75TH WAY DAVIE, FL 33314

FEI Number: 26-0470542 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 334110000 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:

Title: MGRM

 Name:
 TORRES, BRUNO

 Address:
 4658 S.W. 75TH WAY

 City-St-Zip:
 DAVIE, FL 33314

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: BRUNO TORRES MGRM 03/24/2011