

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068712

FILED
Apr 20, 2012
Secretary of State

Entity Name: REALTY CONTRACTOR LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0470542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

04/20/2012

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 Statutes.

SIGNATURE: BRUNO TORRES

MGRM

04/20/2012

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