2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080335

Entity Name: EL TIER 1 REALTY LLC

FILED Apr 03, 2011 Secretary of State

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

1048 LUNDY COURT

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1048 LUNDY COURT

WINTER PARK, FL 32792 US

FEI Number: 26-0661835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, LOURDES A VAZQUEZ, LOURDES A 1048 LUNDY CT 1048 LUNDY CT

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: LOURDES A. VAZQUEZ 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAZQUEZ, LOURDES A Address: 1048 LUNDY COURT City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR

Name: RAMOS, JULIO A Address: 1048 LUNDY CT

City-St-Zip: WINTER PARK, FL 32792 US

Title: VP

Name: RAMOS, CARMEN A Address: 1048 LUNDY CT

City-St-Zip: WINTER PARK, FL 32792 US

Title: VF

Name: RAMOS, JULIO A JR Address: 1422 SPALDING RD

City-St-Zip: WINTER SPRINGS, FL 32708 US

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: LOURDES A. VAZQUEZ MGRM 04/03/2011