2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080689

Entity Name: EWR REALTY, LLC

FILED Apr 16, 2010 Secretary of State

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

1660 NW 19TH AVENUE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVENUE

POMPANO BEACH, FL 33069 US

FEI Number: 26-0663700 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:

MARZANO, MICHAEL C 1660 NW 19TH AVENUE

POMPANO BEACH, FL 33069 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: MARZANO, MICHAEL C
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

 Name:
 MARZANO, ANGELO

 Address:
 1660 NW 19TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGRM

 Name:
 MARZANO, DOMINICK

 Address:
 1660 NW 19TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: MICHAEL C. MARZANO MGRM 04/16/2010