

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093480

FILED
Mar 30, 2010
Secretary of State

Entity Name: PEGASUS REALTY MANAGEMENT LLC

Current Principal Place of Business:

6061 COLLINS AVE
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

1900 HEMPSTEAD TURNPIKE, STE 309
EAST MEADOW, NY 11554

New Mailing Address:

200 WEST 57 ST, STE 906
REBACO
NEW YORK, NY 10019

FEI Number: 26-1109751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLEY, JAMES
6061 COLLINS AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

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: MGR
Name: AZCARRAGA, ROGERIO
Address: 6061 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

Title: MGRM
Name: AZCARRAZA, LORENZA R
Address: 6061 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

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: LORENZA R. DE AZCARRAGA

MGRM

03/30/2010

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