2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093480

Entity Name: PEGASUS REALTY MANAGEMENT LLC

FILED Apr 22, 2011 Secretary of State

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

6061 COLLINS AVE MIAMI, FL 33140

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

HURLEY, JAMES IRA, RUBIN
6061 COLLINS AVE 3340 NE 190TH STREET
MIAMI, FL 33140 US AVENTURA, FL 33180 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: IRA RUBIN 04/22/2011

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 Statues.

SIGNATURE: LORENZA R AZCARRAGA MGRM 04/22/2011