

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101238

Entity Name: 1335 REALTY, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

19455 NW 79 PLACE
MIAMI, FL 33015 US

New Principal Place of Business:

5321 W SAXON CIRCLE
SW RANCHES, FL 33331 US

Current Mailing Address:

19455 NW 79 PLACE
MIAMI, FL 33015 US

New Mailing Address:

5321 W SAXON CIRCLE
SW RANCHES, FL 33331 US

FEI Number: 26-1210578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ QUINCOCES, GUILLERMO J
19455 NW 79 PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ QUINCOCES, GUILLERMO J
5321 W SAXON CIRCLE
SW RANCHES, FL 33331 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NADER, YOLANDA
Address: 5321 W SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGR
Name: FERNANDEZ QUINCOCES, GUILLERMO J
Address: 5321 W SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331

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: YOLANDA NADER

MGR

01/14/2010

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