

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116223

FILED
Jan 22, 2011
Secretary of State

Entity Name: CMS REALTY NEW PORT RICHEY, L.L.C.

Current Principal Place of Business:

C/O CMS REALTY LIMITED PARTNERSHIP
225 MILLBURN AVE., SUITE 202
MILLBURN, NJ 07041

New Principal Place of Business:

Current Mailing Address:

C/O CMS REALTY LIMITED PARTNERSHIP
225 MILLBURN AVE., SUITE 202
MILLBURN, NJ 07041

New Mailing Address:

FEI Number: 22-3037406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SOBEL, CLIFFORD M
Address: THREE GROVE ISLE DR. APT 1210
City-St-Zip: COCONUT GROVE, FL 33133

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: CLIFFORD M. SOBEL

MM

01/22/2011

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