

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123452

Entity Name: OWN REALTY LLC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1500 OCEAN DR - STE 706  
MIAMI, FL 33139

## New Principal Place of Business:

1500 OCEAN DRIVE, SUITE 706  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1500 OCEAN DR - STE 706  
MIAMI, FL 33139

## New Mailing Address:

1500 OCEAN DRIVE, SUITE 706  
MIAMI BEACH, FL 33139 US

FEI Number: 26-1564504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PIERTO, PERCI  
1500 OCEAN DR - STE 706  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

PIETRO, PERCI  
1500 OCEAN DRIVE, SUITE 706  
MIAMI BEACH, FL 33139 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: PERCI PIETRO

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DR - STE 706  
City-St-Zip: MIAMI, FL 33139

Title: CEO ( ) Delete  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DR - STE 706  
City-St-Zip: MIAMI, FL 33139

Title: PST ( ) Delete  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DR - STE 706  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DRIVE, SUITE 706  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO (X) Change ( ) Addition  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DRIVE, SUITE 706  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PST (X) Change ( ) Addition  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DRIVE, SUITE 706  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PERCI PIETRO

MGR

01/07/2008

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