

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123452

Entity Name: OWN REALTY LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 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:

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

Name and Address of New Registered Agent:

PIETRO, PERCI
1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 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

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIETRO, PERCI
Address: 1221 BRICKELL AVENUE, SUITE 906
City-St-Zip: MIAMI, FL 33131 US

Title: CEO (X) Change () Addition
Name: PIETRO, PERCI
Address: 1221 BRICKELL AVENUE, SUITE 906
City-St-Zip: MIAMI, FL 33131 US

Title: PST (X) Change () Addition
Name: PIETRO, PERCI
Address: 1221 BRICKELL AVENUE, SUITE 906
City-St-Zip: MIAMI, FL 33131 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

04/02/2009

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