

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123452

Entity Name: OWN REALTY LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
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
1221 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIETRO, PERCI
1221 BRICKELL AVENUE
SUITE 900
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

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: PIETRO, PERCI
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PIETRO, PERCI
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: PERCI PIETRO

MGR

02/01/2012

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