

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000912

Entity Name: MCCARVILLE REALTY LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 670
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1100
MIAMI, FL 33137

Current Mailing Address:

8910 COLLINS AVE
APT. 1
SURFSIDE, FL 33154

New Mailing Address:

3512 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARVILLE, NICHOLAS A
8910 COLLINS AVE
APT. 1
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

MCCARVILLE, NICHOLAS A
3512 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: NICHOLAS A. MCCARVILLE

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARVILLE, NICHOLAS A
Address: 8910 COLLINS AVE APT. 1
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARVILLE, NICHOLAS A
Address: 3512 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 FL

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: NICHOLAS A. MCCARVILLE

MR.

03/15/2009

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