2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000912

Entity Name: MCCARVILLE REALTY LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 NORTH FEDERAL HIGHWAY 3512 PONCE DE LEON BLVD SUITE 10 CORAL GABLES, FL 33134

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2550 NORTH FEDERAL HIGHWAY
SUITE 10
FORT LAUDERDALE, FL 33305

3512 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARVILLE, NICHOLAS A
2550 NORTH FEDERAL HIGHWAY
10
FORT LAUDERDALE, FL 33305 US

MCCARVILLE, NICHOLAS A
2121 SW 3RD AVE
405
MIAMI, FL 33129 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARVILLE, NICHOLAS A Address: 2121 SW 3RD AVE, STE 405 City-St-Zip: MIAMI, FL 33129 FL

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 Statues.

SIGNATURE: NICHOLAS MCCARVILLE MGRM 04/29/2011