

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002022

Entity Name: NTT REALTY, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 1080
CORAL GABLES, FL 33134

New Principal Place of Business:

1010 6TH AVENUE S
NAPLES, FL 34102

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1080
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

FEI Number: 26-1793420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNBELT DIVERSIFIED ENTERPRISES, LLC
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: SMITH, RANDALL
Address: 1010 6TH AVENUE S
City-St-Zip: NAPLES, FL 34102

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: JAMES R. TOLZIEN

MMEM

04/12/2010

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