

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003269

Entity Name: D1 REALTY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

New Mailing Address:

P.O. BOX 490469
KEY BISCAYNE, FL 33149 US

FEI Number: 26-1740222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JIMENEZ, ALEJANDRO
2666 BRICKELL AVENUE
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: ALEJANDRO JIMENEZ

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, ALEJANDRO
Address: 605 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: PEREZ, MARIA C
Address: 605 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, ALEJANDRO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: PEREZ, MARIA C
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALEJANDRO JIMENEZ

MGR

04/17/2009

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