

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003269

Entity Name: D1 REALTY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

7928 EAST DRIVE
SUITE 106
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1740222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALEJANDRO
2666 BRICKELL AVENUE
MIAMI, FL 33129 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: JIMENEZ, ALEJANDRO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: PEREZ, MARIA C
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALEJANDRO JIMENEZ MGR 04/21/2010

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