

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003269

FILED
Oct 11, 2012
Secretary of State

Entity Name: D1 REALTY, LLC

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 110
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

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: KING, 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 10/11/2012

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