

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009274

Entity Name: R2M REALTY, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

401 NW 107 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

13713 W. SUNRISE BLVD.
SUITE 205
SUNRISE, FL 33323

Current Mailing Address:

9000 SHERIDAN STREET, PMB #16
PEMBROKE PINES, FL 33024

New Mailing Address:

13713 W. SUNRISE BLVD.
SUITE 205
SUNRISE, FL 33323

FEI Number: 26-1848618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO J
8040 NW 155 STREET
SUITE 206
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: ROBBINS, MARK D
Address: 9000 SHERIDAN STREET, PMB #16
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: MENDEZ, ANGEL E
Address: 9000 SHERIDAN STREET, PMB #16
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: MOWITZ, KYLE
Address: 9000 SHERIDAN STREET, PMB #16
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBBINS, MARK D
Address: 13713 W. SUNRISE BLVD., SUITE 205
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: MENDEZ, ANGEL E
Address: 13713 W. SUNRISE BLVD., SUITE 205
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: MOWITZ, KYLE
Address: 13713 W. SUNRISE BLVD., SUITE 205
City-St-Zip: SUNRISE, FL 33323

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: ANGEL E. MENDEZ

MGRM

02/20/2009

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