2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045062

Entity Name: ZEUS REALTY, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1621 COLLINS AVE. APT. 712 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

400 FRANKLIN TURNPIKE, SUITE 100 MAHWAH, NN 07430

FEI Number: 71-1050439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALEXANDER, NICHOLAS

Address: 400 FRANKLIN TURNPIKE, STE. 100

City-St-Zip: MAHWAH, NJ 07430

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 Statues.

SIGNATURE: NICHOLAS ALEXANDER DR. 02/16/2010