

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046492

FILED
Mar 29, 2009
Secretary of State

Entity Name: MOLKO REALTY LLC

Current Principal Place of Business:

1501 COLLINS AVE. SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

891 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1501 COLLINS AVE. SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

891 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

FEI Number: 26-2999582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLKO, RONALD S
1501 COLLINS AVE. SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOLKO, RONALD S
891 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLKO, RONALD S
Address: 1501 COLLINS AVE. SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLKO, RONALD S
Address: 891 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: RONALD S. MOLKO

MGRM

03/29/2009

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