

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053808

Entity Name: DELUXE REALTY LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1930 N.W. 18TH STREET
BAY NO. 10
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

6601 LYONS RD
F5
COCONUT CREEK, FL 33073

Current Mailing Address:

1930 N.W. 18TH STREET
BAY NO. 10
POMPAÑO BEACH, FL 33069

New Mailing Address:

6601 LYONS RD
F5
COCONUT CREEK, FL 33073

FEI Number: 26-2736670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MIGUEL A
1930 NW 18TH STREET
BAY NO. 10
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ALVARADO, MIGUEL A
6601 LYONS RD
F5
COCONUT CREEK, FL 33073 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: MIGUEL ALVARADO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVARADO, MIGUEL A
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: GIGLIO, ARIEL
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: TAMAYO, TATIANA M
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073

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: MIGUEL ALVARADO

MGR

05/01/2012

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