

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076000

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILE FIVE REALTY ASSOCIATES, LLC

Current Principal Place of Business:

C/O DEAN J. TRANTALIS, REG. AGENT
2255 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

101 DAVISON LANE WEST
WEST ISLIP, NY 11795

New Mailing Address:

FEI Number: 26-4626371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WITON MANORS, FL 33305 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
Name: HALEY, MICHAEL
Address: 101 DAVISON LANE WEST
City-St-Zip: WEST ISLIP, NY 11795 US

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: MICHAEL HALEY

MGRM

04/30/2011

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