2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097258

Entity Name: 50 REALTY HOLDINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

10520 N.W. 26TH STREET SUITE C-201 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8788 S.W. 8TH STREET MIAMI, FL 33174

FEI Number: 26-3565342 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:

COMPANY MANAGEMENT SERVICES, LLC 8788 S.W. 8TH STREET MIAMI, FL 33174 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: MGR

Name: CABANAS, JOSE E

Address: 10520 N.W. 26TH STREET, SUITE C-201

City-St-Zip: DORAL, FL 33172

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: JOSE E CABANAS MGR 03/15/2011