

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099515

Entity Name: DYNASTY 21 REALTY, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3349 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3349 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 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: MARIANI, GILVANETE
Address: 1828 NW 48 TERRACE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGRM
Name: MARIANI, NICOLO
Address: 1828 NW 48TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063 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: NICK MARIANI

MGRM

02/12/2011

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