

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106667

Entity Name: M.G.R. REALTY LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: MR
Name: RICHIE WOLFE
Address: 55 NACHAL SNIR
City-St-Zip: MODIIN, IL 71709 IL

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: RICHIE WOLFE

MR

05/03/2010

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