2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009656

Entity Name: WHARTON REALTY LLC

FILED Jan 05, 2010 Secretary of State

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

3701 N 29 AVE

#2

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3701 N 29 AVE

#2

HOLLYWOOD, FL 33020

FEI Number: 26-4144396 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:

TUKH, ALEXANDER 427 GOLDEN ISLES DR #10A

HALLANDALE, FL 33009 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: TUKH, ALEXANDER

Address: 427 GOLDEN ISLES DR #10A City-St-Zip: HALLANDALE, FL 33009

Title: MGR

Name: HASSIN, LIRAN Address: 3801 N 44 AVE

City-St-Zip: HOLLWOOD, FL 33021

Title: MGR Name: GAL, ADI

Address: 3321 FARRAGUT ST #FH City-St-Zip: HOLLYWOOD, FL 33021

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: ADI GAL MGR 01/05/2010