

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009656

Entity Name: WHARTON REALTY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5650 STIRLING ROAD, SUITE 4
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5650 STIRLING ROAD, SUITE 4
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4144396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUKH, ALEXANDER
5650 STIRLING ROAD, SUITE 4
HOLLYWOOD, FL 33021 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: MGR
Name: TUKH, ALEXANDER
Address: 427 GOLDEN ISLES DR #10A
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: HASSIN, JOSEPH
Address: 3701 N 29 AVE. #2
City-St-Zip: HOLLWOOD, FL 33020

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: ALEX _____

MGR

01/04/2012

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