

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010038

FILED
Apr 22, 2011
Secretary of State

Entity Name: AND REALTY ENTERPRISE LLC

Current Principal Place of Business:

13662 57TH PLACE N
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

13662 57TH PLACE N
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

FEI Number: 26-4175950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN HO, HSIU CHEN
1738 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: WHITE, DIANA
Address: 1738 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 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: DIANA WHITE

MGRM

04/22/2011

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