

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012353

Entity Name: 544 REALTY, LLC

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2192 IMPERIAL POINT DRIVE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2192 IMPERIAL POINT DRIVE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 26-4112085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUZZARDO, PAUL  
2192 IMPERIAL POINT DRIVE  
FORT LAUDERDALE, FL 33308 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: GUZZARDO, PAUL  
Address: 2192 IMPERIAL POINT DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: LICHTENSTEIN, MURRAY H  
Address: 2192 IMPERIAL POINT DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL GUZZARDO

MGRM

02/19/2011

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