

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012353

Entity Name: 544 REALTY, LLC

FILED
Feb 07, 2012
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

02/07/2012

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