2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035308

Entity Name: 4D REALTY GROUP, LLC

FILED Mar 19, 2010 Secretary of State

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

1123 NW NORTH RIVER DRIVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1123 NW NORTH RIVER DRIVE MIAMI, FL 33136

FEI Number: 26-4663077 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:

ALVARADO, OSCAR 1123 NW NORTH RIVER DRIVE MIAMI, FL 33136 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: MGRM

Name: ALVARDO, OSCAR

Address: 1123 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

Title: MGRM

Name: ALVARDO, NIDA

Address: 1123 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

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: OSCAR ALVARADO MGRM 03/19/2010