

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038678

Entity Name: 3D REALTY HOLDING, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE 353
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
SUITE 353
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-4718839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: QUACH, THUY -TRAN
Address: 8815 CONROY-WINDERMERE ROAD, STE. 353
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: QUACH, TUAN A
Address: 8815 CONROY-WINDERMERE ROAD, STE. 353
City-St-Zip: ORLANDO, FL 32835

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: TUAN A. QUACH

MGRM

02/26/2011

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