

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040066

FILED
Jan 14, 2011
Secretary of State

Entity Name: REALTYLINE REAL ESTATE AND MANAGEMENT LLC

Current Principal Place of Business:

4280 GALT OCEAN MILE
SUITE 15 D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1625 LEMOINE AVE
SECOND FLOOR
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 13-4198981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GILA D
4280 GALT OCEAN MILE
SUITE 15D
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: COHEN, GILA D
Address: 4280 GALT OCEAN MILE, SUITE 15D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: PAPPAS, ANTONIA N
Address: 4280 GALT OCEAN MILE, SUITE 15D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: CERBONE, JANET
Address: 4280 GALT OCEAN MILE, SUITE 15D
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: DORIT COHEN

MGRM

01/14/2011

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