

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053209

Entity Name: REMCAP REALTY, LLC

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

Current Principal Place of Business:

6199 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6199 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-0284502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, RICHARD S
6199 NW 24TH TERRACE
BOCA RATON, FL 33496 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: RICHARD, GREENBERG S
Address: 6199 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: RICHARD S. GREENBERG MGRM 01/19/2011

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