

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053209

Entity Name: REMCAP REALTY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6199 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

17130 AVENUE LE RIVAGE
BOCA RATON, FL 33496 US

Current Mailing Address:

6199 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

17130 AVENUE LE RIVAGE
BOCA RATON, FL 33496 US

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:

GREENBERG, RICHARD S
17130 AVENUE LE RIVAGE
BOCA RATON, FL 33496 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD, GREENBERG S
Address: 17130 AVENUE LE RIVAGE
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 GREENBERG

MGRM

01/04/2012

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