

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053275

FILED
Mar 15, 2011
Secretary of State

Entity Name: VIRTUAL GLOBAL REALTY NEW YORK LLC

Current Principal Place of Business:

790 JUNO OCEAN WALK, STE. 601
JUNO BEACH, FL 334081121

New Principal Place of Business:

790 JUNO OCEAN WALK
601
JUNO BEACH, FL 334081121

Current Mailing Address:

790 JUNO OCEAN WALK, STE. 601
JUNO BEACH, FL 334081121

New Mailing Address:

790 JUNO OCEAN WALK
601
JUNO BEACH, FL 334081121

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HARRIS, RAYNOR & JONES P.A.
790 JUNO OCEAN WALK, STE. 601
JUNO BEACH, FL 334081121 US

Name and Address of New Registered Agent:

JECK, HARRIS, RAYNOR & JONES P.A.
790 JUNO OCEAN WALK
601
JUNO BEACH, FL 334081121 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAYNOR, JEFFREY S
Address: 790 JUNO OCEAN WALK, STE. 601
City-St-Zip: JUNO BEACH, FL 334081121

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: JEFFREY S. RAYNOR

MGR

03/15/2011

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