2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054818

Entity Name: LEE MALOFF REALTY AND ASSOCIATES LLC

Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

401 MIRACLE MILE 202

CORAL GABLES, FL 33134

New Mailing Address: Current Mailing Address:

401 MIRACLE MILE

CORAL GABLES, FL 33134

FEI Number: 27-0317837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALOFF, ELIZABETH L 401 MIRÁCLE MILE

202

177 WEST SUNRISE AVENUE CORAL GABLES, FL 33133 CORAL GABLES, FL 33134 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.

MALOFF, ELIZABETH L

SIGNATURE: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MALOFF, ELIZABETH L Name: Address: 177 WEST SUNRISE AVENUE City-St-Zip: CORAL GABLES, FL 33133

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 Statues.

04/28/2010 SIGNATURE: ELIZABETH MALOFF **MGR**