

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081238

FILED
Apr 26, 2012
Secretary of State

Entity Name: REALTY, INVESTMENT & MANAGEMENT, LLC.

Current Principal Place of Business:

11972 HATCHER CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

12504 GRECO DR
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 771051
ORLANDO, FL 328771051

New Mailing Address:

PO BOX 770531
ORLANDO, FL 32877

FEI Number: 80-0468948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTIGO, JOSE A
11972 HATCHER CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CABRAL, MARTIN R
12504 GRECO DR
ORLANDO, FL 32824 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: MARTIN R. CABRAL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCADO, EDWARD J
Address: 2171 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: CABRAL, MARTIN R
Address: 12504 GRECO DR
City-St-Zip: ORLANDO, FL 32824 UN

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: MARTIN R. CABRAL

MGR

04/26/2012

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