

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084658

Entity Name: MTA REALTY GROUP, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE., STE 407
MIAMI, FL 33131 US

New Principal Place of Business:

888 BRICKELL AVE.
305
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE., STE 407
MIAMI, FL 33131 US

New Mailing Address:

888 BRICKELL AVE.
305
MIAMI, FL 33131 US

FEI Number: 01-0931079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREYCHUK, MARIA T
1110 BRICKELL AVE., #407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDREYCHUK, MARIA T
199 OCEAN LANE DR.
811
KEY BISCAYNE, FL 33149 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: MARIA TERESA ANDREYCHUK

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREYCHUK, MARIA T
Address: 199 OCEAN LANE DR., #811
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARIA TERESA ANDREYCHUK

MGRM

04/13/2012

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