

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102148

Entity Name: FERGO REALTY, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DRIVE
#1402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3598 YACHT CLUB DRIVE
#1402
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0155398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIG, JOAN
3598 YACHT CLUB DRIVE
#1402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERTIG, JAY C
13680 NW 5TH STREET
#100
SUNRISE, FL 33325 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: JAY C FERTIG

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERTIG, JOAN
Address: 3598 YACHT CLUB DRIVE #1402
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: FERTIG, MICHAEL
Address: 21200 POINTE PLACE #2603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: FERTIG, JAY C
Address: 13680 NW 5TH STREET, #100
City-St-Zip: SUNRISE, FL 33325 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: JAY C FERTIG

RA

04/08/2011

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