

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103776

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARCUS & RITZ REALTY, LLC

Current Principal Place of Business:

7111 SW 136 AVE
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

7111 SW 136 AVE
FT. LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 27-1192479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. ORDEP, LLC
7111 SW 136 AVE
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ANGEL
Address: 7542 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM
Name: F. ORDEP, LLC
Address: 7111 SW 136 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ANGEL FERNANDEZ

MGR

04/20/2011

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