2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110428

Entity Name: M & A REALTY LLC

FILED Jan 19, 2011 Secretary of State

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

3825 BAYSIDE COURT MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3825 BAYSIDE COURT MIAMI, FL 33133

FEI Number: 27-1850134 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:

VARAT, MORTON 3825 BAYSIDE COURT MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARAT, MORTON

 Address:
 3825 BAYSIDE COURT

 City-St-Zip:
 MIAMI, 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.

SIGNATURE: MORTON VARAT MGRM 01/19/2011