

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110428

Entity Name: M & A REALTY LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3825 BAYSIDE COURT
MIAMI, FL 33133

New Principal Place of Business:

3300 NW 41 STREET
MIAMI, FL 33142

Current Mailing Address:

3825 BAYSIDE COURT
MIAMI, FL 33133

New Mailing Address:

3300 NW 41 STREET
MIAMI, FL 33142

FEI Number: 27-1850134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAT, MORTON
3825 BAYSIDE COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VARAT, ANITA
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: ANITA VARAT

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARAT, ANITA
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 Statutes.

SIGNATURE: ANITA VARAT

M

03/21/2012

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