

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112520

FILED
Feb 16, 2010
Secretary of State

Entity Name: NEW REALTY OF SOUTH FLORIDA LLC

Current Principal Place of Business:

13988 NW 88 PL
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

13988 NW 88 PL
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 27-1372011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZA, NADIA
13988 NW 88 PL
MIAMI LAKES, FL 33018 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: MGRM
Name: FRANZA, NADIA
Address: 13988 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR
Name: TOYOS, SILVIA
Address: 13988 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018

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: SILVIA TOYOS

MNGR

02/16/2010

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