

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112520

FILED
Jan 06, 2011
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:

MORELLI, LIDIA
13988 NW 88 PL
MIAMI LAKES, FL 33018 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: LIDIA MORELLI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORELLI, LIDIA
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: LIDIA MORELLI

MGRM

01/06/2011

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