2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112520

Entity Name: NEW REALTY OF SOUTH FLORIDA LLC

FILED Feb 21, 2012 Secretary of State

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

13988 NW 88 PL 415 W 51 PL MIAMI LAKES, FL 33018 201 A

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

13988 NW 88 PL 415 W 51 PL

MIAMI LAKES, FL 33018 201 A HIALEAH, FL 33012

FEI Number: 27-1372011 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:

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

MORELLI, LIDIA
415 W 51 PL
201 A

HIALEAH, FL FL 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 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORELLI, LIDIA

Address: 415 W 51 PL SUITE 201 A City-St-Zip: HIALEAH, FL 33012

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: LIDIA MORELLI MGRM 02/21/2012