2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113747

Entity Name: CSHL REALTY GROUP, LLC

FILED Jan 07, 2011 Secretary of State

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

119 STRATFORD I 275 MURCIA DRIVE

WEST PALM BEACH, FL 33417 2-311

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

275 MURCIA DR., #2-311 275 MURCIA DRIVE JUPITER, FL 33458 2-311

JUPITER, FL 33458

FEI Number: 27-1559782 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:

PILOTTE, FRANK T 11300 U.S. HIGHWAY ONE, SUITE 401 PALM BEACH GARDENS, FL 33408 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: MGR

Name: LIVANIOS, CHRESOULA
Address: 275 MURCIA DRIVE # 2-311
City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: CATECHIS, STELLA L Address: 166-23 17TH ROAD City-St-Zip: WHITESTONE, NY 11357

Title: MGR

 Name:
 LIVANIOS, HELEN

 Address:
 738 PINE VALLEY DRIVE

 City-St-Zip:
 ARNOLD, MD 21012

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: HELEN LIVANIOS MGR 01/07/2011