

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115911

**FILED
Apr 24, 2011
Secretary of State**

Entity Name: BIG BOY REALTY, LLC

Current Principal Place of Business:

19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 27-1511022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILES, ANNE MARIE V
19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 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: MILES, ANNE MARIE V
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: ANNE MARIE MILES MGR 04/24/2011

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