2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116368

Entity Name: 441 REALTY LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

20283 STATE ROAD 7 # 300 BOCA RATON, FL 33498

Current Mailing Address:

New Mailing Address:

20283 STATE ROAD 7 # 300 BOCA RATON, FL 33498 C/O T R THE TAXMAN INC, 9858 CLINT MOORE R SUITE C 111-131

BOCA RATON, FL 33496

FEI Number: 27-1664670

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:

GAFRI, RAANAN 11521 ISLAND LAKES LN BOCA RATON, FL 33498 US T R THE TAXMAN INC 9858 CLINT MOORE RD. SUITE C-111-131 BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GAFRI, RAANAN

Address: 11521 ISLAND LAKES LN City-St-Zip: BOCA RATON, FL 33498

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: RAANAN GAFRI MGRM 05/01/2012