2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023041

Entity Name: FL REALTY TRUST & FUND LLC

FILED Feb 11, 2011 Secretary of State

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

8350 N.W. 52 TERR., #109 8350 N.W. 52ND TERR., #109 DORAL, FL 33166

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8350 N.W. 52ND TERR., #109 8350 N.W. 52 TERR., #109

DORAL, FL 33166 DORAL, FL 33166

FEI Number: 27-2066366 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:

LOPEZ, JOSE J LOPEZ, JOSE J

8601 N.W. 58TH ST., #104 8350 N.W. 52ND TERR., # 109 MIAMI, FL 33166 DORAL, FL 33166

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: JULIO LOPEZ 02/11/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LOPEZ, JOSE J Name:

Address: 8350 N.W. 52ND TERR., #109

City-St-Zip: DORAL, FL 33166

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: JULIO LOPEZ **MGRM** 02/11/2011