2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025846

Entity Name: BEVERLY HILLS REALTY, LLC

FILED Feb 17, 2011 Secretary of State

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

4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, DENNIS J 4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD, FL 33021 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: MGRM

Name: EISINGER, DENNIS J

Address: 4000 HOLLYWOOD BOULEVARD, SUITE 265-S

City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: DENNIS J. EISINGER MGRM 02/17/2011