

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028512

Entity Name: 2368 REALTY LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

80 CENTRAL PARK WEST
SUITE 16B
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

80 CENTRAL PARK WEST
SUITE 16B
NEW YORK, NY 10023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARUSS, HOWARD
2301 COLLINS AVE.
UNIT 1509
MIAMI BEACH, FL 33139 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: YARUSS, HOWARD
Address: 80 CENTRAL PARK WEST STE. 16B
City-St-Zip: NEW YORK, NY 10023

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: HOWARD YARUSS

MR.

01/07/2011

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