2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L10000028512

Entity Name: 2368 REALTY LLC

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 Statues.

SIGNATURE: HOWARD YARUSS MGRM 01/04/2012

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