

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033693

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA REALTY PORTFOLIO, LLC

Current Principal Place of Business:

14101 NW 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

14101 NW 4 STREET
SUNRISE, FL 33325

Current Mailing Address:

14101 NW 4TH STREET
SUNRISE, FL 33325

New Mailing Address:

14101 NW 4 STREET
SUNRISE, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSALTIDES, JASON
14101 NW 4TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

PSALTIDES, JASON
14101 NW 4 STREET
SUNRISE, FL 33325 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: /E-SIGNATURE JASON PSALTIDES/

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PSALTIDES, JASON
Address: 14101 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

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: /JASON PSALTIDES/

MGRM

01/06/2011

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