

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: ROUNICK REAL ESTATE, LLC.

Current Principal Place of Business:

JASON GUSTAF ROUNICK
2700 N. MIAMI AVENUE, STE. 808
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

JASON GUSTAF ROUNICK
2700 N. MIAMI AVENUE, STE. 808
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-3135590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNICK, JASON GUSTAF
2700 N. MIAMI AVENUE, STE. 808
MIAMI, FL 33127 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: ROUNICK, JASON GUSTAF
Address: 2700 N. MIAMI AVENUE, STE. 808
City-St-Zip: MIAMI, FL 33127

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 GUSTAF ROUNICK

MGRM

04/26/2011

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