2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050677

Entity Name: FRANCINE MAGALETTI REAL ESTATE LLC

Apr 11, 2012 Secretary of State

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

2330 NE 47TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2964 N ST 7 SUITE 340 MARGATE, FL 33063

FEI Number: 27-3178386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGALETTI, FRANCINE 2330 NE 47TH STREET

LIGHTHOUSE POINT, FL 33064 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:

MAGALETTI, FRANCINE Name: Address: 2330 NE 47TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR

Name: MAGALETTI, PHILIP Address: 2330 NE 47TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NADIA LEVINSON 04/11/2012