

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000056582

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** REALTY INVESTMENTS & RENTALS LLC

**Current Principal Place of Business:**

1985 BAY DR., 16  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1985 BAY DR., 16  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

**FEI Number:** 80-0606528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MARIANI, EDGAR  
3301 NE 1ST AVE  
UNIT M303  
MIAMI, FL 33137 US

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

MARIANI, EDGAR  
1985 BAY DRIVE  
16  
MIAMI BEACH, FL 33141 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 MARIANI

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VGRM  
Name: MARIANI, EDGAR  
Address: 1985 BAY DR., 16  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIANI

MR

04/21/2011

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