2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065130

Entity Name: FANTOM REALTY LLC

FILED Jan 23, 2011 Secretary of State

Date

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

18911 COLLINS AVE #602 18911 COLLINS AVE SUNNY ISLES, FL 33160

#602

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

1675 YORK AVE #14B 1675 YORK AVE

NEW YORK, NY 10128 #14B

NEW YORK, NY 10128

FEI Number: 27-2953558 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:

REZNIKOV, MICHAEL REZNIKOV, MICHAEL 18911 COLLINS AVE #602 18911 COLLINS AVE #602

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: 01/23/2011

Electronic Signature of Registered Agent **MANAGING MEMBERS/MANAGERS:**

MGRM

REZNIKOV, MICHAEL Name: Address: 18911 COLLINS AVE #602 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: MAKAREVICH, ALEXANDER Address: 1675 YORK AVE #14B City-St-Zip: NEW YORK, NY 10128

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: ALEXANDER MAKAREVICH **MGRM** 01/23/2011