2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070083

Entity Name: REALTY SECURITIES, LLC

FILED Feb 09, 2011 Secretary of State

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

3898 SHIPPING AVENUE MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

3898 SHIPPING AVENUE MIAMI, FL 33146

FEI Number: 27-3029181 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:

MATHESON, FINLAY MATHESON, FINLAY B 3898 SHIPPING AVENUE MIAMI, FL 33146 US MIAMI, FL 33146 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: FINLAY B. MATHESON 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATHESON, FINLAY B Address: 3893 SHIPPING AVE. City-St-Zip: MIAMI, FL 33146

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: FINLAY B. MATHESON MGRM 02/09/2011