2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071520

Entity Name: RELIANCE REAL ESTATE LLC

FILED Jan 31, 2011 Secretary of State

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

3105 W WATERS AVE SUITE 105

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

3105 W WATERS AVE SUITE 105 TAMPA, FL 33614 US

FEI Number: 27-2990123 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:

RELIANCE CONSULTING LLC 3105 W WATERS AVE SUITE 105 TAMPA, FL 33614 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:

Title: MGRM

Name: NIRGUDKAR, AMOL

Address: 3105 W WATERS AVE, SUITE 105

City-St-Zip: TAMPA, FL 33614 US

Title: MGRM

Name: RUDRAPATNA, GOVINDARAJU Address: 3105 W WATERS AVE. SUITE 105

City-St-Zip: TAMPA, FL 33614 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 Statues.

SIGNATURE: GOVINDARAJU RUDRAPATNA MGRM 01/31/2011