

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073867

FILED
Jan 09, 2012
Secretary of State

Entity Name: CONSORTIUM REALTY, LLC

Current Principal Place of Business:

1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

New Principal Place of Business:

1101 PERIWINKLE WAY
110
SANIBEL, FL 33957 US

Current Mailing Address:

1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

New Mailing Address:

1101 PERIWINKLE WAY
110
SANIBEL, FL 33957 US

FEI Number: 27-3072311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, THOMAS F
1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

RIZZO, THOMAS F
1101 PERIWINKLE WAY
110
SANIBEL, FL 33957 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA MOTTA, JOSEPH M
Address: 69 BLACK BROOK ROAD
City-St-Zip: POUND RIDGE, NY 10576 US

Title: MGRM
Name: NANOVIC, ROBERT S
Address: P.O. BOX 358
City-St-Zip: CUMBERLAND CENTER, ME 04021 US

Title: MGRM
Name: SCHLOSSMAN, JOHN I
Address: 232 MARY STREET
City-St-Zip: WINNETKA, IL 60093 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: JOSEPH LAMOTTA

MGRM

01/09/2012

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