

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081194

Entity Name: 2651 REALTY LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

441 SOUTHERN BLVD
BRONX, NY 10455 US

New Principal Place of Business:

Current Mailing Address:

441 SOUTHERN BLVD
BRONX, NY 10455 US

New Mailing Address:

FEI Number: 93-3649493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBACK, DAVID C
6470 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

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: MR
Name: PENHERIO, DERICK
Address: 441 SOUTHERN BLVD
City-St-Zip: BRONX, NY 10455

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: DERICK PENHERIO

MR

03/29/2011

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