

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112947

Entity Name: CNA REALTY, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5001 NW 13 AVENUE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
E 300
BOCA RATON, FL 33431

Current Mailing Address:

5001 NW 13 AVENUE
DEERFIELD BEACH, FL 33064

New Mailing Address:

4800 N. FEDERAL HIGHWAY
E 300
BOCA RATON, FL 33431

FEI Number: 27-3800506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET SUITE 425
MIAMI, FL 33178 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: MGR
Name: OCCHIONERO, ERNESTO M
Address: 4800 N. FEDERAL HIGHWAY, SUITE E 300
City-St-Zip: BOCA RATON, FL 33431

Title: SECR
Name: PERRETTY, JEANNE
Address: 4800 N. FEDERAL HIGHWAY, SUITE E 300
City-St-Zip: BOCA RATON, FL 33431

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: ERNESTO OCCHIONERO

MGR

03/21/2011

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