

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014229

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA REALTY MORTGAGE TRUST, LLC

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE C-105
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2630 SW 28 STREET
61
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2699 STIRLING ROAD
SUITE C-105
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2630 SW 28 STREET
61
COCONUT GROVE, FL 33133 US

FEI Number: 27-4752418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBARA SANJURJO, PA
2630 SW 28 STREET # 61
COCONUT GROVE, FL 33133 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: BARBARA SANJURJO, PA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUSSMAN AND SUSSMAN REALTY MANAGEMENT, LLC
Address: 2630 SW 28 STREET #61
City-St-Zip: COCONUT GROVE, FL 33133 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: STEVEN SUSSMAN

MGR

04/23/2012

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