

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023318

FILED
Apr 30, 2012
Secretary of State

Entity Name: FOREIGN DIRECT REALTY LLC

Current Principal Place of Business:

6531 PARK OF COMMERCE BLVD., SUITE 180
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 1437
BOCA RATON, FL 33429

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT LLC
6531 PARK OF COMMERCE BLVD., SUITE 180
BOCA RATON, FL 33487 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: MGRM
Name: JONATHAN LEHMAN REAL ESTATE LLC
Address: PO BOX 1437
City-St-Zip: BOCA RATON, FL 33429

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: JONATHAN H LEHMAN, MGR

MGRM

04/30/2012

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