

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035544

FILED
Mar 10, 2012
Secretary of State

Entity Name: GROUP FIVE REALTY, LLC

Current Principal Place of Business:

4915 NW 159TH ST
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 550337
FT LAUDERDALE, FL 33014 US

New Mailing Address:

FEI Number: 45-1271219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, FOUSU
10865 SW 38TH DR
DAVIE, FL 33328 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: CHIANG, FOUSU
Address: P O BOX 550337
City-St-Zip: FT LAUDERDALE, FL 333550337 US

Title: MGR
Name: CHIANG, HUILING
Address: P O BOX 550337
City-St-Zip: FT LAUDERDALE, FL 333550337 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: FOUSU CHIANG

PRES

03/10/2012

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