2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039653

Entity Name: FRANK LAMORTE REALTY LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6459 BAY CLUB DRIVE

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

PO BOX 212231

ROYAL PALM BEACH, FL 33421 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMORTE, FRANK 6459 BAY CLUB DRIVE

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMORTE, FRANK Address: 6459 BAY CLUB DR

City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: FRANK LAMORTE MGRM 04/30/2012