

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062147

Entity Name: SHUBART REALTY LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE.
4710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

400 RATHBUN RD
WILLIAMSTOWN, MA 01267 UN

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDBART, CURTIS S
255 S. COUNTY RD
ATT'N INES GARCIA
PALM BEACH, FL 33480 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: RUDBART, CURTIS S
Address: 400 RATHBUN RD
City-St-Zip: WILLIAMSTOWN, MA 01267

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: CURTIS RUDBART

MGR

01/20/2012

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