2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086185

Entity Name: TAS REALTY, LLC

FILED Feb 04, 2012 Secretary of State

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

C/O SPITZ 38 HOMESTEAD CIRCLE MARLBORO, NJ 07746

Current Mailing Address: New Mailing Address:

C/O SPITZ 38 HOMESTEAD CIRCLE MARLBORO, NJ 07746

FEI Number: 45-2840018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASSUTTO, AVI 2600 ISLAND BOULEVARD 2501 AVENTURA, FL 33160 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: MGR
Name: SPITZ, SAM

Address: 38 HOMESTAED CIRCLE City-St-Zip: MARLBORO, NJ 07746

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: SAM SPITZ MMBR 02/04/2012