2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131461

Entity Name: APELLES REALTY, LLC

US

FILED Apr 30, 2012 Secretary of State

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

12786 W DIXIE HWY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1738 NW 110 ST MIAMI, FL 33167 US

FEI Number: 45-4023252 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:

APELLES, LLC

1738 NW 110 ST

MIAMI, FL 33167 US

PAPE, ERNST

1738 NW 110 ST

MIAMI, FL 33167 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: ERNST PAPE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PAPE, ERNST

 Address:
 1738 NW 110 ST

 City-St-Zip:
 MIAMI, FL 33167 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: ERNST PAPE MGRM 04/30/2012