2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142321

Entity Name: E.L.M. REALTY LLC

FILED Feb 08, 2012 Secretary of State

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

2711 SOUTH OCEAN DRIVE, SUITE 3403 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2711 SOUTH OCEAN DRIVE, SUITE 3403 HOLLYWOOD, FL 33019

FEI Number: 65-0006108 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:

MESSING, ELLIOTT 2711 SOUTH OCEAN DRIVE, SUITE 3403 HOLLYWOOD, FL 33019 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:

Γitle: MGR

Name: MESSING, ELLIOTT

Address: 2711 SOUTH OCEAN DRIVE, SUITE 3403

City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOTT MESSING MGR 02/08/2012