2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al DOCUMENT #L39016 Secretary of State 1. Entity Name 6101 REALTY CORP. Principal Place of Business Mailing Address 4000 TOWERSIDE TERRACE 4000 TOWERSIDE TERRACE 1602 1602 MIAMI, FL 33138 US MIAMI, FL 33138 US CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1982514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STIER, MELVIN 4000 TOWERSIDE TERRACE STE 1602 IN THIS SPACE MIAMI, FL 33138 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STIER, MEL NAMÉ STREET ADDRESS 4000 TOWERSIDE TERRACE #1602 CITY-ST-ZIP MIAMI, FL TITLE STIER, MEL NAME U00000782668 01/15/08-80084-023 150.00 4000 TOWERSIDE TERRACE #1602 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment written and trust, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP