

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92892

Entity Name: LEVITT REALTY, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

12280 SW 69 PLACE
MIAMI, FL 33156

New Principal Place of Business:

4601 PONCE DE LEON BLVD.
SUITE #300
MIAMI, FL 33146

Current Mailing Address:

P O BOX 565250
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0241224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, ALLEN H
12280 SW 69 PL
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEVITT, ALLEN H
4601 PONCE DE LEON BLVD.
SUITE #300
MIAMI, FL 33146 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: ALLEN LEVITT

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVITT, ILANA
Address: PO BOX 565250
City-St-Zip: MIAMI, FL 33256

Title: D
Name: LEVITT, ALLEN
Address: PO BOX 565250
City-St-Zip: MIAMI, FL 33256

Title: D
Name: MELAMUD ERICA
Address: 12180 SW 70TH CT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN LEVITT

DIR

01/24/2012

Electronic Signature of Signing Officer or Director

Date