2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000302

Entity Name: P&R REALTY, L.C.

FILED Apr 23, 2008 Secretary of State

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

7820 N.W. 56TH STREET 7820 N.W. 56TH STREET MIAMI, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7820 N.W. 56TH STREET 7820 N.W. 56TH STREET MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 65-0443021 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:

BLEUSTEIN, ROSS
7820 N.W. 56TH STREET
MIAMI, FL 33166 US

BLEUSTEIN, ROSS
7820 N.W. 56TH STREET
DORAL, FL 33166 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BLEUSTEIN, ROSS
 Name:
 BLEUSTEIN, ROSS

 Address:
 7820 N.W. 56TH STREET
 Address:
 7820 N.W. 56TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROSS BLEUSTEIN MGRM 04/23/2008