2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000493

Entity Name: LOEB PARTNERS REALTY OF FLORIDA LLC

FILED Apr 27, 2012 Secretary of State

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

521 FIFTH AVE., STE. 2300 NEW YORK, NY 10175

Current Mailing Address: New Mailing Address:

521 FIFTH AVE., STE. 2300 NEW YORK, NY 10175

FEI Number: 13-4199943 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: LOEB PARTNERS REALTY LLC

Address: 521 5TH AVE, STE 2300 ATTN JOSEPH LESSER

City-St-Zip: NEW YORK, NY 10175

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: LOEB PARTNERS REALTY LLC MGR 04/27/2012