

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005765

Entity Name: NU-NEZ REALTY CO., LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

10302 NW 87TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10302 NW 87TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 22-3499980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DR., SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 SOUTH DIXIE HIGHWAY, SUITE 204
CORAL GABLES, 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: _____

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABREU, ARMANDO
Address: 12800 SW 74TH AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: ABREU, LOURDES T
Address: 12800 SW 74TH AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: NUNEZ, ENRIQUE B
Address: 335 76 STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: MGRM
Name: NUNEZ, CARMEN D
Address: 335 76 STREET
City-St-Zip: NORTH BERGEN, NJ 07045

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 Statutes.

SIGNATURE: LOURDES T ABREU

MGRM

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date