

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000591

FILED
Apr 26, 2011
Secretary of State

Entity Name: KISLAK REALTY OPPORTUNITIES, LLC

Current Principal Place of Business:

7900 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016

New Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-1896094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J.I. KISLAK, INC.
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTY COMPLO

RA

04/26/2011

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