

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000591

FILED
Apr 26, 2012
Secretary of State

Entity Name: KISLAK REALTY OPPORTUNITIES, LLC

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

New Principal Place of Business:

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 DRIVE WEST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

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

04/26/2012

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