

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002136

FILED
Mar 05, 2009
Secretary of State

Entity Name: CORPORATE REALTY SERVICES, LLC

Current Principal Place of Business:

2606 WOODSON ROAD
ST. LOUIS, MO 63114

New Principal Place of Business:

2 CITY PLACE DR, SUITE 200
ST. LOUIS, MO 63141

Current Mailing Address:

2606 WOODSON ROAD
ST. LOUIS, MO 63114

New Mailing Address:

11310 S.ORANGE BLOSSOM TRAIL, SUITE 179
ORLANDO, FL 32837

FEI Number: 83-0390892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELAYA, JAVIER
7380 SAND LAKE ROAD STE 500
ORLANDO, FL 32819 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: MGR () Delete
Name: ZELAYA, JAVIER
Address: 11310 S ORANGE BLOSSOM TRAIL STE 179
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: SANTIAGO, ROBERT A
Address: 9842 CHORLTON CIR
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER ZELAYA

CEO

03/05/2009

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