

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003693

Entity Name: MALAHIDE REALTY LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

412 WEST 127TH STREET
NEW YORK, NY 10027

New Principal Place of Business:

Current Mailing Address:

412 WEST 127TH STREET
NEW YORK, NY 10027

New Mailing Address:

FEI Number: 26-4765468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, ANTHONY
C/O MALAHIDE REALTY LLC
1416 LAFAYETTE STREET, UNIT #3
CAPE CORAL, FL 33904 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: MCCREESH, RORY
Address: 412 WEST 127TH STREET
City-St-Zip: NEW YORK, NY 10027

Title: MGRM
Name: MCCREESH, MICHAEL
Address: 412 WEST 127TH STREET
City-St-Zip: NEW YORK, NY 10027

Title: MGRM
Name: CONNELL, PAUL
Address: 412 WEST 127TH STREET
City-St-Zip: NEW YORK, NY 10027

Title: MGRM
Name: CAMPBELL, PAUL
Address: 412 WEST 127TH STREET
City-St-Zip: NEW YORK, NY 10027

Title: MGRM
Name: TRACEY, ANTHONY
Address: 412 WEST 127TH STREET
City-St-Zip: NEW YORK, NY 10027

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: ANTHONY TRACEY

MGRM

02/20/2011

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