

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000594

Entity Name: SPAW REALTORS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

% A. WEBER
2525 PALMER AVENUE
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

% A. WEBER
2525 PALMER AVENUE
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 13-3960467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMARK, LESLIE
6010 NW 23RD TERRACE
BOCA RATON, FL 33496 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: MBR () Delete
Name: WEBER, ALLEN
Address: 2525 PALMER AVENUE
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MBR () Delete
Name: PIZZITOLA, STEPHEN
Address: 188 E. 70TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, ALLEN
Address: 2525 PALMER AVENUE
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM (X) Change () Addition
Name: PIZZITOLA, STEPHEN
Address: 188 E. 70TH STREET
City-St-Zip: NEW YORK, NY 10021

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: ALLEN WEBER

MGRM

03/13/2009

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