2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000594

Entity Name: SPAW REALTORS, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PALMER AVENUE 1200 CLINT MOORE ROAD
NEW ROCHELLE, NY 10801 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

2525 PALMER AVENUE 1200 CLINT MOORE ROAD
NEW ROCHELLE, NY 10801 BOCA RATON, FL 33487 US

FEI Number: 13-3960467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMARK, LESLIE WEBER, ALLEN 6010 NW 23RD TERRACE 7228 FRANCISCO BEND DRIVE

6010 NW 23RD TERRACE 7228 FRANCISCO BEND DRIVE BOCA RATON, FL 33496 US DELRAY BEACH, FL 33446 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: ALLEN WEBER 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEBER, ALLEN

Address: 7228 FRANCISCO BEND DRIVE City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

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

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 Statues.

SIGNATURE: STEPHEN PIZZITOLA MGRM 02/26/2010