

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027715

Entity Name: LIVE REALTY, INC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
CU-101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
CU-101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4544185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GEORGE S
1330 WEST AVE
CU-101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOURNIER, ROBERT T
1330 WEST AVE
CU-101
MIAMI BEACH, FL 33139 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: ROBERT T. FOURNIER

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FOURNIER, ROBERT T
Address: 1330 WEST AVE #CU-101
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT T. FOURNIER

PST

07/12/2011

Electronic Signature of Signing Officer or Director

Date