2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19943

Entity Name: LEVY REALTY ADVISORS INC.

FILED Apr 26, 2011 Secretary of State

Date

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

4901 N.W. 17TH WAY SUITE 103

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

4901 N.W. 17TH WAY SUITE 103 FT LAUDERDALE, FL 33309

FEI Number: 65-0232578 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:

LEVY, ALAN M C/O LEVY REALTY ADVISORS, INC 4901 NW 17 WAY STE B FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: LEVY, ALAN M.

Address: 2230 W. SILVER PALM RD City-St-Zip: BOCA RATON, FL 33432

Title: PST

Name: LEVY, ALAN M

Address: 2230 W. SILVER PALM RD City-St-Zip: BOCA RATON, FL 33432

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: ALAN M LEVY MR 04/26/2011