

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010284

Entity Name: KATZ REALTY GROUP, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
407
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET
407
AVENTURA, FL 33180

FEI Number: 33-1131158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, JAMES L
2999 NE 191ST STREET
407
AVENTURA, FL 33180 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

Date

Officer/Director Detail :

Title P/D
Name KATZ, JAMES L
Address 3019 NE 183RD LANE
City-State-Zip: AVENTURA FL 33160

Title VP/T
Name KATZ, JAMES L
Address 3019 NE 183RD LANE
City-State-Zip: AVENTURA FL 33160

Title S
Name KATZ, JAMES L
Address 3019 NE 183RD LANE
City-State-Zip: AVENTURA FL 33160

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: JAMES L. KATZ

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date