

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005965

Entity Name: BILL KELLEHER REALTY, INC.

Current Principal Place of Business:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

Current Mailing Address:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

FEI Number: 65-0773602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
2875 NE 191ST STREET
SUITE 500
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
Name KELLEHER, PATRICIA
Address 19821 NE 21 CT
City-State-Zip: N MIAMI BEACH FL 33179

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: PATRICIA KELLEHER

PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date