

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018790

Entity Name: REALTY ASSET TRUST, LLC

Current Principal Place of Business:

C/O JEFFREY P. ZANE
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O RICHARD J. MUSHINSKI, P.C.
13406 SUNDOWNER DR.
HOUSTON, TX 77041

FEI Number: 47-0927518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name HENSARLING, RONALD L
Address C/O JEFFREY P. ZANE, 4100 RCA
BLVD. , #100
City-State-Zip: PALM BEACH GARDENS FL 33410

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD L. HENSARLING

MANAGER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date