2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048283

Entity Name: CAPITAL REAL ESTATE PARTNERS OF FLORIDA, LLC

FILED Feb 04, 2013 Secretary of State CC2039702195

Current Principal Place of Business:

2303 N STATE STREET BUNNELL. FL 32110

Current Mailing Address:

1 FLORIDA PARK DR, S, ATRIUM SUITE PALM COAST, FL 32137

FEI Number: 13-4283093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, B. PAUL 1 FLORIDA PARK DR, S, ATRIUM SUITE PALM COAST, FL 32137 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

GR Title MGR

Name EAGLE, DENIS

Name SIEGEL, DAVID

Address 7 PENN PLAZA, SUITE 820

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City-State-Zip: NEW YORK NY 10001

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Title MGR

Name RUTKOWITZ, LEONARD

Address 7 PENN PLAZA, SUITE 820

City-State-Zip: NEW YORK NY 10001

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: DENIS EAGLE MGR 02/04/2013