2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016697

Entity Name: 2400 WILTON DRIVE REALTY, LLC

Current Principal Place of Business:

2401 NE 11TH AVENUE WILTON MANORS, FL 33305

Current Mailing Address:

7711 EAST PLEASANT VALLEY ROAD CLEVELAND, OH 44131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WALLACE, DAVID J 215 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 MINOFF, BARRY JTRUSTEE

 Address
 7711 EAST PLEASANT VALLEY ROAD

City-State-Zip: CLEVELAND OH 44131

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.

MGRM

SIGNATURE: BARRY MINOFF

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC9457712070

Certificate of Status Desired: No

Date

01/24/2013 Date