2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081194

Entity Name: 2651 REALTY LLC

Current Principal Place of Business:

441 SOUTHERN BLVD

BRONX, NY 10455

Current Mailing Address:

441 SOUTHERN BLVD BRONX, NY 10455 US

FEI Number: 93-3649493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOEL, MAXINE A ESQ. 6470 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33472 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: MAXINE NOEL 01/14/2014

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC8668082472

Authorized Person(s) Detail:

Title

Name PENHERIO, DERICK Address 441 SOUTHERN BLVD City-State-Zip: BRONX NY 10455

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

SIGNATURE: DERICK PENHERIO Electronic Signature of Signing Authorized Person(s) Detail

01/14/2014 **MANAGER**

Date