2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008319

Entity Name: 535 REALTY, LLC

Current Principal Place of Business:

1717 WOODSTEAD CT ST 207 THE WOODLANDS, TX 77380

Current Mailing Address:

1717 WOODSTEAD CT ST 207 THE WOODLANDS, TX 77380

FEI Number: 47-2203593 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Title

VΡ

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC3810672949

Authorized Person(s) Detail:

Title P

Name GENTZLER, RONALD G Name PRESTON, WILLIAM J

Address 1717 WOODSTEAD CT ST 207 Address 1717 WOODSTEAD CT ST 207

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title VP

Name PRESTON, ARTHUR F

Address 1717 WOODSTEAD CT ST 207 City-State-Zip: THE WOODLANDS TX 77380

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: RONALD G. GENTZLER

GENERAL MANAGER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date