

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072177

FILED
Apr 21, 2008
Secretary of State

Entity Name: FROST REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5241604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D
4400 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RUBIN, STEVEN D
4400 BISCAYNE BLVD.
15TH FLOOR
MIAMI, FL 33137 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FROST, PHILLIP MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: RUBIN, STEVEN D
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PHILLIP FROST, MD

P

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date