

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060292

FILED
Mar 14, 2011
Secretary of State

Entity Name: MATILSKY & MORRIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

22240 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22240 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0383574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRASNA, GARY M
1800 N. MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATILSKY, MICHAEL
Address: 22240 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: MORRIS, STEVEN E
Address: 7508 LA PAZ COURT, SUITE #101
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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: MICHAEL B. MATILSKY

MGR

03/14/2011

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