

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111205

FILED
Mar 12, 2009
Secretary of State

Entity Name: L & E REALTY HOLDINGS, LLC

Current Principal Place of Business:

2001 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2001 NW 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

2001 NW 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

2001 NW 93RD AVENUE
DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ
CATLIN SAXON FINK & KOLSKI, LLP
2600 DOUGLAS ROAD SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMSTRONG, LEWIS R
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: ARMSTRONG, EVELYN S
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

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: MR. LEWIS R. ARMSTRONG

CEO

03/12/2009

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