

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046519

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAIN STREET RESIDENTIAL HOLDINGS ONE, LLC

Current Principal Place of Business:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445

New Principal Place of Business:

Current Mailing Address:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445

New Mailing Address:

FEI Number: 27-2551646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. LESTER, P.A.
9400 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 331562841 US

Name and Address of New Registered Agent:

PAUL A. LESTER, P.A.
9150 S. DADELAND BOULEVARD, SUITE 1400
MIAMI, FL 331562841 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, TODD C
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33445

Title: MGR
Name: MARSHALL, CRAIG S
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33445

Title: MGR
Name: LESTER, PAUL A
Address: 9400 S. DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 331562841

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: CRAIG S MARSHALL

MGR

04/27/2012

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