

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000694

FILED
Mar 19, 2005
Secretary of State

Entity Name: CANO REAL ESTATE HOLDINGS L.C.

Current Principal Place of Business:

4010 PARK AVE.
MIAMI, FL 33133

New Principal Place of Business:

7250 ERWIN ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

4010 PARK AVE.
MIAMI, FL 33133

New Mailing Address:

7250 ERWIN ROAD
CORAL GABLES, FL 33143

FEI Number: 65-0675836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LUIS J
4010 PARK AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CANO, LUIS J
7250 ERWIN ROAD
CORAL GABLES, FL 33143 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:

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CANO, LUIS J
Address: 4010 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: CANO, TERESA C
Address: 4010 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO, LUIS J
Address: 7250 ERWIN ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: CANO, TERESA C
Address: 7250 ERWIN ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS J. CANO

MGRM

03/19/2005

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