

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070922

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** ALABASTER REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

220 ALHAMBRA CIRCLE  
FIFTH FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

220 ALHAMBRA CIRCLE  
FIFTH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CRAKER, LAURA  
220 ALHAMBRA CIRCLE  
FIFTH FLOOR  
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: DC  
Name: HAYWORTH, STEVEN D  
Address: 220 ALHAMBRA CIRCLE, FIFTH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP  
Name: HENRIQUES, ADOLFO  
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: DT  
Name: MCCROSKEY, RICHARD  
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV  
Name: MEDINA, ANGEL  
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV  
Name: DAMIAN, CHRISTOPHER  
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS  
Name: DUFF, LEIGH A  
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: LEIGH DUFF

VS

04/29/2011

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