2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001721

FILED Jan 09, 2012 Secretary of State

Entity Name: UNITED WAY OF MIAMI-DADE REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

THE ANSIN BUILDING 3250 SW THIRD AVE MIAMI, FL 331292712

Current Mailing Address: New Mailing Address:

THE ANSIN BUILDING 3250 SW THIRD AVE MIAMI, FL 331292712

FEI Number: 59-0830840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOGUL, HARVE A MGR 3250 SW 3RD AVE MIAMI, FL 33129 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOGUL, HARVE A

 Address:
 3250 SW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129 27

Title: DIR

 Name:
 MOLINA, CARLOS G

 Address:
 3250 SW 3RD AVENUE

 City-St-Zip:
 MIAMI, F; 33129

Title: DIR

Name: GRILLO, CLAUDIA
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DIR

 Name:
 KLINGLER, TAMARA

 Address:
 3250 SW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: HARVE A. MOGUL MGR 01/09/2012