2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072693

Entity Name: FREM GALLERIA OFFICE BUILDING HOLDINGS, LLC

FILED Apr 17, 2012 Secretary of State

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

3850 HOLLYWOOD BLVD STE 400 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3850 HOLLYWOOD BLVD STE 400 HOLLYWOOD, FL 33021

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

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

ZEMEL, FRANKLIN L C/O ARNSTEIN & LEHR LLP 200 EAST LAS OLAS BLVD STE 1700 FT LAUDERDALE, FL 33301 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: UNIVERSAL REALTY MANAGEMENT CORP. Address: 200 EAST LAS OLAS BLVD., SUITE 1700

City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT M. CORNFELD PRES 04/17/2012