2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082962

Entity Name: HEADLAND REAL ESTATE, LLC

Current Principal Place of Business:

333 NORTH NEW RIVER DRIVE EAST 4TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 NORTH NEW RIVER DRIVE EAST 4TH FLOOR FORT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MOTTA, JAMES D 333 NORTH NEW RIVER DRIVE EAST 4TH FLOOR FORT 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

Authorized Person(s) Detail :

TitleMGRMNameMOTTA, JAMES DAddress333 NORTH NEW RIVER DRIVE EAST,
4TH FLOORCity-State-Zip:FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: JAMES D MOTTA

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/01/2013 Date