

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078425

Entity Name: CNB RE HOLDINGS, LLC

Current Principal Place of Business:

25 WEST FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

25 WEST FLAGLER STREET
MIAMI, FL 33130

FEI Number: 45-2716892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, S. MARSHALL
25 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL 33130 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

Authorized Person(s) Detail :

Title MGRM
Name CITY NATIONAL BANK OF FLORIDA
Address 25 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33130

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.

SIGNATURE: S. MARSHALL MARTIN

REGISTERED AGENT

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date