2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014070

Entity Name: CNB RE2 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: 90-0798542

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: S. MARSHALL MARTIN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleSOLE MEMBERNameCNB RE HOLDINGS LLCAddress25 WEST FLAGLER STREETCity-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

FILED Apr 17, 2013 Secretary of State CC8584153232

Certificate of Status Desired: Yes

04/17/2013 Date

Date