2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000022137

Entity Name: STERN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2013 FISHER ISLAND DRIVE MIAMI BEACH. FL 33109

Current Mailing Address:

2013 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

FEI Number: 46-2036633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A. 100 N. BISCAYNE BLVD. SUITE 801 MIAMI, FL 33132 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

FILED Mar 19, 2014

Secretary of State

CC9411444255

Authorized Person(s) Detail:

Title MGR

Name STERN, SIDNEY

Address 2013 FISHER ISLAND DRIVE

City-State-Zip: MIAMI BEACH FL 33109

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.