2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004952

Entity Name: J.L.C. REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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515 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

202 WEST 40TH STREET STE 600 NEW YORK, NY 10018

FEI Number: 59-3644519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM

 Name:
 COPPETO, JOHN L MR.

 Address:
 500 EAST 77TH STREET #512

 City-St-Zip:
 NEW YORK, NY 10162 US

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: JOHN L. COPPETO MGRM 01/05/2010