2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004498

Entity Name: JJJ REAL ESTATE HOLDINGS, LLC

FILED Jun 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13499 BISCAYNE BLVD. EXECUTIVE TOWER, STE. 4 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13499 BISCAYNE BLVD. EXECUTIVE TOWER, STE. 4 NORTH MIAMI, FL 33181

FEI Number: 04-3607330 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:

TERRY, JOSE 13499 BISCAYNE BLVD SUITE 4 NORTH MIAMI, FL 33181 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: TERRY, JOSE

Address: 13499 BISCAYNE BLVD. STE. 4 City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE TERRY MGR 06/29/2011