

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004642

FILED
Apr 19, 2010
Secretary of State

Entity Name: PROVEST REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3850 N. POWERLINE ROAD,
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

3860 N. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

Current Mailing Address:

3850 N. POWERLINE ROAD,
DEERFIELD BEACH, FL 33073

New Mailing Address:

3860 N. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

FEI Number: 01-0621561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: MGR
Name: LEVY, MARK
Address: 3860 N. POWERLINE ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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 Statutes.

SIGNATURE: MARK LEVY

MGRM

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date