


2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Mar 02, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000025476

1. Entity Name
CL REAL ESTATE HOLDINGS, LLC



Principal Place of Business 8550 WEST FLAGLER STREET, SUITE 116 MIAMI, FL 33144	Mailing Address 8550 WEST FLAGLER STREET, SUITE 116 MIAMI, FL 33144
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DO NOT WRITE IN THIS SPACE



02252004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 05-0533630	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004


000000074111
03/03/04-80004-023 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RAMIREZ, LEE 8550 WEST FLAGLER STREET, SUITE 116 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ABUD, CHARBEL 8550 WEST FLAGLER STREET, SUITE 116 MIAMI, FL 33144
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  2/27/04 3055510407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Day/Time Phone #