


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000025476
1. Entity Name
CL REAL ESTATE HOLDINGS, LLC



Principal Place of Business Mailing Address
8550 WEST FLAGLER STREET, SUITE 116 8550 WEST FLAGLER STREET, SUITE 116
MIAMI, FL 33144 MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE



01042005 No Chg-LLC CR2E083 (10/03)

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

6. Name and Address of Current Registered Agent
ABUD, CHARBEL
8550 WEST FLAGLER STREET, SUITE 116
MIAMI, FL 33144

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

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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01/10/05-80072-010 50.00

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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)(f), 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: Lee Ramirez 1/4/07 305 551 0407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #