


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008 08:00 A
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



01092008 No Chg-LLC CR2E083 (12/07)

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

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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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 01/16/08-80079-015 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 MANAGING MEMBER
 1/8/08 7055253301
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #