

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025476

FILED
May 01, 2012
Secretary of State

Entity Name: CL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1342 N.W. 84 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1342 N.W. 84 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 05-0533630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABUD, CHARBEL
1342 N.W. 84 AVE
DORAL, FL 33126 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: MGRM
Name: ABUD, CHARBEL
Address: 1342 N.W. 84 AVE
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: RAMIREZ, LEE
Address: 1342 N.W. 84 AVE
City-St-Zip: DORAL, FL 33126

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: CHARBEL ABUD

MGRM

05/01/2012

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