2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State **DOCUMENT # L02000030893** 05-19-2008 90189 021 ***138.75 HOLLY REAL ESTATE MANAGEMENT, LLC Principal Place of Business Mailing Address 60042228 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 2-Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. 04252008 Cha-LLC CR2E083 (12/06) 4. FEI Number Applied For 54-2084680 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARKISIAN, KIM 1395 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 900 MIAMI, FL 33131 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, the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **▼** Change ☐ Addition TIT! F (V) Delete MCCAMMON, ROBERT H NAME NAME o Minorca Ave STREET ADDRESS 1395 BRICKELL AVENUE, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED