

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001721

FILED
Feb 25, 2009
Secretary of State

Entity Name: UNITED WAY OF MIAMI-DADE REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

THE ANSIN BUILDING
3250 SW THIRD AVE
MIAMI, FL 331292712

New Principal Place of Business:

Current Mailing Address:

THE ANSIN BUILDING
3250 SW THIRD AVE
MIAMI, FL 331292712

New Mailing Address:

FEI Number: 59-0830840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, HARVE A MGR
3250 SW 3RD AVE
MIAMI, FL 33129 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: MGR () Delete
Name: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 27

Title: DIR () Delete
Name: MOLINA, CARLOS G
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, F; 33129

Title: DIR () Delete
Name: GRILLO, CLAUDIA
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DIR () Delete
Name: KLINGLER, TAMARA
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS MOLINA

DIR

02/25/2009

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