2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018809

Entity Name: WAIKIKI REAL ESTATE HOLDINGS, L.L.C.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JEFFREY A. LEVY 21150 BISCAYNE BLVD #104 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O JEFFREY A. LEVY 21150 BISCAYNE BLVD #104 AVENTURA, FL 33180

FEI Number: 57-1169364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, MITCHELL F 4000 HOLLYWOOD BLVD., STE. 485-SOUTH HOLLYWOOD, FL 33021 US

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

Name: LEVY, JEFFREY A

Address: 21150 BISCAYANAE BLVD #104 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JEFFREY A LEVY MGR 01/28/2011