2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017100

FILED Jan 05, 2010 Secretary of State

Entity Name: MARCUS & MONIQUE SIMMONDS REAL ESTATE HOLDING COMPANY, LLC

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

14202 SW 142 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14202 SW 142 AVE MIAMI, FL 33186

FEI Number: 20-0708719 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:

SIMMONDS, MARCUS 14202 SW 142 AVE MIAMI, FL 33186 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: MGRM

Name: SIMMONDS, MARCUS Address: 14202 SW 142 AVE City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 SIMMONDS, MONIQUE

 Address:
 14202 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33186

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: MARCUS SIMMONDS MGRM 01/05/2010