

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029282

FILED
Jan 05, 2011
Secretary of State

Entity Name: S.R. 64 REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1281 GULF OF MEXICO DR.,#203N
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1281 GULFO OF MEXICO DR.,#203N
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-1091584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSTEIN, STANLEY
1281 GULFO OF MEXICO DR.,#203N
LONGBOAT KEY, FL 34228 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: CUTLER FAMILY LLC
Address: 3 BETHESDA METRO CENTER STE 840
City-St-Zip: BETHESDA, MD 20814

Title: MGRM
Name: S/J INVESTMENTS LLC
Address: 3639 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

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: STANLEY H. RUTSTEIN

MGR

01/05/2011

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