

ANNUAL REPORT

DOCUMENT # L04000031911

Entity Name
STATEHOUSE REALTY HOLDINGS, LLC



FILED
Jun 09, 2006 8:00 am
Secretary of State

06-09-2006 90253 001 ***150.00

Principal Place of Business
822 WEST 12TH AVENUE
HIALEAH, FL 33012

Mailing Address
3822 WEST 12TH AVENUE
HIALEAH, FL 33012



04112006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
20-1172456

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

8. Name and Address of Current Registered Agent

MAYON, MAURICE
857 West 16 Avenue
Hialeah, FL. 33012

**DO NOT WRITE
IN THIS SPACE**

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, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

MANAGING MEMBERS/MANAGERS

| | |
|--------------------------------------|--|
| LE MR REET ADDRESS Y-ST-ZIP | MGR CAYON, MAURICE 3857 West 16 Avenue Hialeah, FL. 33012 |
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IN THIS SPACE**

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Division Form #