

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034654

**FILED**  
**Mar 26, 2007**  
**Secretary of State**

**Entity Name:** REAL ESTATE HOLDINGS,LLC

**Current Principal Place of Business:**

801 BRICKELL BAY DR. APT. 1071  
MIAMI, FL 33131

**New Principal Place of Business:**

8359 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144

**Current Mailing Address:**

8359 W.FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 20-1186186      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MCCOY, KENNETH W PRES.  
9050 PINES BLVD  
SUITE 386  
PEMBROKE PINES,FL, FL 33024 US

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

HERNANDEZ, JUAN MGT P  
8359 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144 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: JUAN HERNANDEZ

03/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HERNANDEZ, JUAN  
Address: 8357 W. FLAGLER STREET, SUITE 134  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN  
Address: 8357 W. FLAGLER STREET, SUITE 134  
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM ( ) Change (X) Addition  
Name: MEZA, JORGE  
Address: 8357 W. FLAGLER STREET, SUITE 134  
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN HERNANDEZ

MGRM

03/26/2007

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