2008 LIMITED LIABILITY COMPANY

Mar 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000047697** 01-14-2008 90049 010 ***138.75 **G & G REAL ESTATE HOLDINGS, LLC** Principal Place of Business Mailing Address 1271 PELICAN LANE 1271 PELICAN LANE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1360976 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RICHARD M.-GOLDSTEIN, P.A. DO NOT WRITE 200 S. BISCAYNE BOULEVARD STE, 2500 MIAMI, FL 33131-5430 IN THIS SPACE 8. 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 Storesure, typed or printed herne of registered agont and title if applicable. (NOTE: Registered Agent ingressure required when remetating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE GORDON, GAIL M MANAGIN STREET ADDRESS 1271 PELICAN LANE CITY-ST-70 HOLLYWOOD, FL 33019 IIILE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN-THIS-SPACE STREET ADDRESS CITY-ST-ZP MLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 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:

STREET ADDRESS

O MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED