

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051687

FILED
Apr 13, 2011
Secretary of State

Entity Name: MCGLANNAN REAL ESTATE ASSOCIATES, L.L.C.

Current Principal Place of Business:

10770 SW 84 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7910 SW 154 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3187243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEST, SANDRA L ESQ.
8900 S.W. 117 AVENUE, SUITE B-105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TEST, SANDRA L ESQ.
13301 SW 132 AVE
SUITE 202
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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGLANNAN, FRANCES K
Address: 7801 ALTAMIRA STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: MCGLANNAN, MICHAEL F
Address: 7910 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: SHAIN, GENIVIEVE
Address: 3220 SERRA RD
City-St-Zip: MALIBU, CA 90265

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: MICHAEL F MCGLANNAN

MGRM

04/13/2011

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