2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

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Entity Name: SCARLET REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A.
BOCA RATON, FL 3343

New Principal Place of Business:

Current Mailing Address:

2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVER, BERT R
2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A.
BOCA RATON, FL 33431 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: MGR ( ) Delete
Name: MOHAMMED, ASHMEED
Address: 392-394 CEDAR HILL ROAD
City-St-Zip: CLAXTON BAY, TT WI

Title: MGR ( ) Delete
Name: MOHAMMED, KAMEEL
Address: 392-394 CEDAR HILL ROAD
City-St-Zip: CLAXTON BAY, TT WI

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ASHMEED MOHAMMED MGR 07/09/2007

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