

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006242

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOUTHEAST HOLDINGS LLC

Current Principal Place of Business:

18101 COLLINS AVENUE
SUITE 1705
AVENTURA, FL 33160

New Principal Place of Business:

18101 COLLINS AVENUE
SUITE 1705
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE, SUITE 1705
SUITE 1705
AVENTURA, FL 33160

New Mailing Address:

18101 COLLINS AVENUE, SUITE 1705
SUITE 1705
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: BEDZOW, JEREMY
Address: 18101 COLLINS AVENUE, SUITE 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: BEDZOW, IRA
Address: 18101 COLLINS AVENUE, SUITE 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JEREMY BEDZOW

MGRM

01/17/2008

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