2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006242

Entity Name: SOUTHEAST HOLDINGS LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18101 COLLINS AVENUE **SUITE 1705** SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current 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: Name and Address of New Registered Agent: PAUL FELDMAN, P.A. 407 LINCOLN RÓAD SUITE 701 MIAMI BEACH, FL 33139 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BEDZOW, JEREMY Name: Name:

Title: MGRM () Delete

Address:

City-St-Zip:

Name: BEDZOW, IRA
Address: 18101 COLLINS AVENUE SUI

Address: 18101 COLLINS AVENUE, SUITE 1705 City-St-Zip: SUNNY ISLES BEACH, FL 33160

18101 COLLINS AVENUE, SUITE 1705

SUNNY ISLES BEACH, FL 33160 US

Title: Name: Address:

() Change () Addition

Address:

City-St-Zip:

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: IRA BEDZOW MGRM 01/14/2009