2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054778

Entity Name: T & A REAL ESTATE HOLDINGS LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 NW 197 TERRACE PO BOX 297425

PEMBROKE PINES, FL 33029 SOUTH FLORIDA, FL 33029

Current Mailing Address: New Mailing Address:

920 NW 197 TERRACE PO BOX 297425

PEMBROKE PINES, FL 33029 SOUTH FLORIDA, FL 33029

FEI Number: 20-2933741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBCHI, ELIAS
920 NW 197 TERRACE
DEMBROKE DINES EL 33039

PEMBROKE PINES, FL 33029 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOBCHI, ELIAS
 Name:
 TOBCHI, ELIAS

 Address:
 920 NW 197 TERRACE
 Address:
 PO BOX 297425

City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: SOUTH FLORIDA, FL 33029 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARPAVIN, CARLOS
 Name:
 ARDAVIN, CARLOS

 Address:
 920 NW 197 TERRACE
 Address:
 PO BOX 297425

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: SOUTH FLORIDA, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS TOBCHI MGR 04/30/2006