2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055207

Entity Name: FT REAL ESTATE HOLDINGS, LLC

FILED Jan 13, 2012 Secretary of State

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

5051 CASTELLO DRIVE

#222

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE

NAPLES, FL 34103 US

FEI Number: 20-2941014 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:

BOLAN, JOHN 875 102ND AVENUE N NAPLES, FL 34108 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:

Title: MGRM

Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM

Name: TEREZI, KOSTAQ
Address: 2113 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: FOUNDOS, ALBERT

Address: 820 BENTWATER CIRCLE #202

City-St-Zip: NAPLES, FL 34105

Title: MGRM

 Name:
 FOUNDOS, LOUIS

 Address:
 16 WEDGEWOOD DRIVE

 City-St-Zip:
 OLD BROOKVILLE, NY 01154

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 Statues.

SIGNATURE: ROMEO TEREZI MGRM 01/13/2012