

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086103

FILED
Apr 17, 2007
Secretary of State

Entity Name: 3250 REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

THE ANSIN BUILDING
3250 S.W. THIRD AVENUE
MIAMI, FL 331292712

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

3250 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 59-0830840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: DIR () Change (X) Addition
Name: MESA, JOSE
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DIR () Change (X) Addition
Name: GRILLO, CLAUDIA
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DIR () Change (X) Addition
Name: KLINGLER, TAMARA
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: HARVE MOGUL

MGR

04/17/2007

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