

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086103

FILED
Apr 04, 2008
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:

3250 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-0830840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOGUL, HARVE MGR
3250 SW 3RD AVE
MIAMI, FL 33129 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: HARVE A MOGUL

04/04/2008

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

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

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

ADDITIONS/CHANGES:

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

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

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: HARVE A MOGUL

MGR

04/04/2008

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