

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086103

FILED
Jan 06, 2010
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:

MOGUL, HARVE MGR
3250 SW 3RD AVE
MIAMI, FL 33129 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
Name: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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

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

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

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 Statutes.

SIGNATURE: CARLOS G. MOLINA

DIR

01/06/2010

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