

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113497

FILED
Jan 17, 2011
Secretary of State

Entity Name: AIZPAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1600 NW 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

3655 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

1600 NW 108 AVE
MIAMI, FL 33172

New Mailing Address:

3655 NW 115 AVE
DORAL, FL 33178

FEI Number: 20-3852216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: AIZPURUA, MIKEL
Address: 3655 NW 115 AVE
City-St-Zip: DORAL, FL 33178

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: MIKEL AIZPURUA

MGR

01/17/2011

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