

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017474

FILED
Mar 28, 2008
Secretary of State

Entity Name: SOUTHEAST REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2241 W HOWARD ST.
CHICAGO, IL 60645

New Principal Place of Business:

2241 W HOWARD ST.
ATTN: DONNA
CHICAGO, IL 60645

Current Mailing Address:

2241 W HOWARD ST.
CHICAGO, IL 60645

New Mailing Address:

2241 W HOWARD ST.
ATTN: DONNA
CHICAGO, IL 60645

FEI Number: 20-5240415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, STEPHEN A
17483 TIFFANY TRACE
BOCA RATON, FL 33487 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: MGRM () Delete
Name: WOLF REAL ESTATE PAR, TNERSHIP, L.P.
Address: 2164 SECOND STREET
City-St-Zip: NORTHBROOKE, IL 60062

Title: MGRM () Delete
Name: WAXMAN, ROSS
Address: 2241 W. HOWARD ST.
City-St-Zip: CHICAGO, IL 60645

Title: MGRM () Delete
Name: WOLF, BRANDON
Address: C/ O STEVE WOLF 2164 SECOND STREET
City-St-Zip: NORTHBROOKE, IL 60062

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WOLF, BRANDON
Address: C/ O STEVE WOLF 2164 SECOND STREET
City-St-Zip: NORTHBROOK, IL 60062

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: STEPHEN A. WOLF

MGR

03/28/2008

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