

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017474

FILED  
Feb 01, 2009  
Secretary of State

**Entity Name:** SOUTHEAST REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

2901 LINT MOORE RD, UNIT 407  
BOCA RATON, FL 33496

**New Principal Place of Business:**

2901 CLINT MOORE RD, UNIT 407  
BOCA RATON, FL 33496

**Current Mailing Address:**

ATTN: LOUIS WELTMAN  
3205 NW 62ND ST.  
BOCA RATON, FL 33496

**New Mailing Address:**

2901 CLINT MOORE ROAD  
UNIT 407  
BOCA RATON, FL 33496

**FEI Number:** 20-5240415

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

JLW MANAGEMENT CORP.  
2901 CLINT MOORE ROAD  
UNIT 407  
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN

02/01/2009

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JLW MANAGEMENT CORP.,  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS S. WELTMAN

PRES

02/01/2009

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