2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031629

Entity Name: ALDRICH REAL ESTATE HOLDINGS, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SW 37 AVE SUITE 502 MIAMI, FL 331332750 US

Current Mailing Address: New Mailing Address:

2601 SW 37 AVE SUITE 502 MIAMI, FL 331332750 US

FEI Number: 65-0243602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDRICH, JOSE J M.D. 2601 SW 37 AVE SUITE 502 MIAMI, FL 331332750 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR

 Name:
 ALDRICH, JOSE J MD

 Address:
 2601 SW 37 AVE, SUITE 502

 City-St-Zip:
 MIAMI, FL 331332750 US

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 Statues.

SIGNATURE: JOSE J. ALDRICH DR. 04/26/2010