

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031629

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALDRICH REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2601 SW 37 AVE
SUITE 502
MIAMI, FL 331332750 US

New Principal Place of Business:

2601 SW 37TH AVE
SUITE 502
MIAMI, FL 331332750 US

Current Mailing Address:

2601 SW 37 AVE
SUITE 502
MIAMI, FL 331332750 US

New Mailing Address:

2601 SW 37TH 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:

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

Name and Address of New Registered Agent:

ALDRICH, JOSE J M.D.
2601 SW 37TH 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.

SIGNATURE:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: ALDRICH, JOSE J MD
Address: 2601 SW 37TH 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 Statutes.

SIGNATURE: JOSE J. ALDRICH, M.D.

DR.

02/16/2011

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