

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065418

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOWARD REALTY HOLDINGS, LLC

Current Principal Place of Business:

7800 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-0141322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK WEINBERG BLACK PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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: POMERANTZ, HOWARD
Address: 7800 WEST OAKLAND PARK BOULEVARD, STE. 101
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMERANTZ, HOWARD L
Address: 7800 WEST OAKLAND PARK BOULEVARD, STE. 101
City-St-Zip: SUNRISE, FL 33351

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: HOWARD L. POMERANTZ

MGRM

04/21/2009

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