2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068763

Entity Name: ALIE REAL ESTATE HOLDING, LLC

FILED Jun 14, 2011 Secretary of State

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

16815 S. DIXIE HIGHWAY MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

1235 MARIOLA COURT CORAL GABLES, FL 33134 US

FEI Number: 20-5689063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES, LOURDES 1235 MARIOLA COURT CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VALDES, LOURDES

 Address:
 16815 S. DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33157 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: LOURDES VALDES MGRM 06/14/2011