

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042790

FILED
Mar 20, 2009
Secretary of State

Entity Name: JR REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

2450 WEST SAMPLE RAOD
SUITE # 2
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE RAOD
SUITE # 2
POMPANO BEACH, FL 33073 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2450 NORTH MILITARY TRAIL
SUITE # 105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2700 NORTH MILITARY TRAIL
SUITE # 355
BOCA RATON, FL 33431 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRENADIER, JOSEPH
Address: 2450 WEST SAMPLE RAOD SUITE # 2
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM () Delete
Name: BOLONDOS, ROLANDO
Address: 2450 WEST SAMPLE RAOD SUITE # 2
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRENADIER, JOSEPH
Address: 2450 WEST SAMPLE ROAD SUITE # 2
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM (X) Change () Addition
Name: BOLONDOS, ROLANDO
Address: 2450 WEST SAMPLE ROAD SUITE # 2
City-St-Zip: POMPANO BEACH, FL 33073 US

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: JOSEPH S. GRENADIER

MGRM

03/20/2009

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