2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042790

Entity Name: JR REAL ESTATE HOLDINGS, LLC.

FILED Mar 23, 2011 Secretary of State

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

2450 WEST SAMPLE RAOD SUITE#2

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

2450 WEST SAMPLE RAOD SUITE#2

POMPANO BEACH, FL 33073 US

FEI Number: 20-8892726 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRENADIER, JOSEPH Name:

Address: 2450 WEST SAMPLE ROAD SUITE # 2 City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM

Name: BOLONDOS, ROLANDO

Address: 2450 WEST SAMPLE ROAD SUITE # 2 City-St-Zip: POMPANO BEACH, FL 33073 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: JOSEPH S. GRENADIER **MGRM** 03/23/2011