

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044766

FILED
Apr 20, 2011
Secretary of State

Entity Name: R & Y REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

501 NW LAKE WHITNEY PLACE, STE 106
STE 106
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

501 NW LAKE WHITNEY PLACE, STE 106
STE 106
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8951041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GERALD A
501 NW LAKE WHITNEY PLACE
SUITE 106
PORT ST. LUCIE, FL 34986 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
Name: ROSS, GERALD A
Address: 501 NW LAKE WHITNEY PLACE, STE 106
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: YOO, GRACE H
Address: 501 NW LAKE WHITNEY PLACE, STE 106
City-St-Zip: PORT ST. LUCIE, FL 34986 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: GERALD ROSS

MGRM

04/20/2011

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