

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111641

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

708 S DIXIE HWY
CORAL GABLEW, FL 33146

New Principal Place of Business:

708 S DIXIE HWY
CORAL GABLES, FL 33146

Current Mailing Address:

708 S DIXIE HWY
CORAL GABLEW, FL 33146

New Mailing Address:

708 S DIXIE HWY
CORAL GABLES, FL 33146

FEI Number: 90-0041201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOANNE R
708 S DIXIE HWY
STE 100
CORAL GABLEW, FL 33146 US

Name and Address of New Registered Agent:

URQUIOLA, JOANNE R
708 S DIXIE HWY
100
CORAL GABLEW, FL 33146 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URQUIOLA, JOANNE R
Address: 708 S. DIXIE HIGHAWY, SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

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: JOANNE R. URQUIOLA

MGR

02/23/2011

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