

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117335

FILED
May 04, 2012
Secretary of State

Entity Name: FS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

721 NE 44TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

721 NE 44TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-1963558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
% WHITE & CASE, LLP
200 S BISCAYEN BLVD - STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEIFER, DAVID ESQ
C/O STEARNS WEAVER MILLER
150 W FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: DAVID SEIFER

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAUGHN, SAMMY
Address: 1490 FRANCES DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGR
Name: LANGSENKAMP, KURT
Address: 721 NE 44TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR
Name: MORGAN, DAVID
Address: 1947 UNION CROSS RD
City-St-Zip: WINSTON-SALEM, NC 27101

Title: VPST
Name: BURNS, TIMOTHY
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: KURT LANGSENKAMP

MGR

05/04/2012

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