

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002534

FILED
Apr 02, 2009
Secretary of State

Entity Name: LANSDOWNE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7500 RED ROAD, SUITE D
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5901 S.W. 74TH STREET
SUITE 310
SOUTH MIAMI, FL 33143

Current Mailing Address:

7500 RED ROAD, SUITE D
SOUTH MIAMI, FL 33143

New Mailing Address:

5901 S.W. 74TH STREET
SUITE 310
SOUTH MIAMI, FL 33143

FEI Number: 26-1749977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H
1401 BRICKELL AVENUE, SUITE 825
RAFFERTY, STOLZENBERG, GELLES
MIAMI, FL 33131 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 () Delete
Name: LANSDOWNE MORTGAGE,, LLC
Address: 7500 RED ROAD, SUITE D
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANSDOWNE MORTGAGE,, LLC
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143

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: STEVEN GORDON

MGRM

04/02/2009

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