

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002534

FILED
Jun 04, 2010
Secretary of State

Entity Name: LANSLOWNE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4100 NE 2ND AVENUE
SUITE 206
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

4100 NE 2ND AVENUE
SUITE 206
MIAMI, FL 33137

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:

GROSS, PHILIP
4100 NE 2ND AVENUE
SUITE #206
MIAMI, FL 33137 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: PHILIP GROSS

06/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANSLOWNE MORTGAGE, LLC
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARTIN ZILBER

MGRM

06/04/2010

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