

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039876

FILED
Sep 16, 2009
Secretary of State**Entity Name:** CMFS REAL ESTATE HOLDINGS LLC**Current Principal Place of Business:**8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016 US**New Mailing Address:****FEI Number:** 26-2665825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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:** MGR () Delete
Name: FARAH, EDWARD
Address: 8100 OAK LANE, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** MGR () Delete
Name: HALL, RONALD M
Address: 8100 OAK LANE, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** MGR () Delete
Name: QUESADA, GUSTAVO
Address: 8100 OAK LANE, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: PESSOA, PETER S
Address: 8100 OAK LANE, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016 US

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: EDWARD FARAH

MGR

09/16/2009

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