2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079574

Entity Name: FLORIDA REALTY HOLDINGS LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2290 SW 24TH ST MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2290 SW 24TH ST MIAMI, FL 33145 US

FEI Number: 32-0258965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINON, JOSE M
2333 BRICKELL AVE
A-1
MIAMI, FL 33129 US
QUINON, JOSE M
312 MINORCA AVE
CORAL GABLES, FL 33134 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 QUINON, EDWARD A

 Address:
 2290 SW 24TH ST

 City-St-Zip:
 MIAMI, FL 33145 US

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 Statues.

SIGNATURE: EDWARD QUINON MGR 02/18/2011