2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079574

Entity Name: FLORIDA REALTY HOLDINGS LLC

FILED Apr 06, 2012 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
312 MINORCA AVE
CORAL GABLES, FL 33134 US
QUINON, JOSE M
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 04/06/2012