

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107100

FILED
Jan 31, 2012
Secretary of State

Entity Name: LANAI REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

785 CRANDON BLVD,
201
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD,
201
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 26-3724272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER PA
1691 MICHIGAN AVE STE 320
MIAMI BEACH, FL 33139 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
Name: STEINWEG, MARTIN
Address: 785 CRANDON BLVD, #201
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: STEINWEG, DANIEL
Address: 785 CRANDON BLVD, #201
City-St-Zip: KEY BISCAVNE, FL 33149

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 STEINWEG

MGRM

01/31/2012

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