

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001243

FILED
Jan 05, 2010
Secretary of State

Entity Name: DR&A REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY
106
BOCA RATON, FL 33434

New Principal Place of Business:

4755 TECHNOLOGY WAY
106
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY
106
BOCA RATON, FL 33434

New Mailing Address:

4755 TECHNOLOGY WAY
106
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTBART, ERIKA D
4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ROTBART, ERIKA D
4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTBART, ERIKA D
Address: 4755 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

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: ERIKA DEUTSCH ROTBART

MGR

01/05/2010

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