2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013523

Entity Name: TAMPA REAL-ESTATE MANAGING AND HOLDING LLC

FILED May 02, 2010 Secretary of State

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

C/O MITCHELL S. POLANSKY, P.A. 999 BRICKELL AVENUE

999 BRICKELL AVENUE, SUITE 600 SUITE 600 MIAMI, FL 33131 SUITE 600 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O MITCHELL S. POLANSKY, P.A. 999 BRICKELL AVENUE 999 BRICKELL AVENUE, SUITE 600 SUITE 600

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-4234643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MITCHELL S. POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHACHAR, OFFER

Address: 999 BRICKELL AVENUE, SUITE 600

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BARANOVSKI, SHLOMO

Address: 999 BRICKELL AVENUE, SUITE 600

City-St-Zip: MIAMI, FL 33131

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: OFFER CHACHAR MGR 05/02/2010