

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037902

FILED
Feb 23, 2010
Secretary of State

Entity Name: HOUSTON REAL ESTATE LLC

Current Principal Place of Business:

2621 NE 1ST STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

5428 POINTE VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-4701219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
2748 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

D'AMICO, STEVEN
5428 POINTE VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 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: STEVEN D'AMICO

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'AMICO, STEVEN
Address: 5428 POINTE VILLA DRIVE
City-St-Zip: 5428 POINTE VILLA DRIVE, FL 33064

Title: MGRM
Name: D'AMICO, SOPHIA
Address: 5428 POINTE VILLA DRIVE
City-St-Zip: 5428 POINTE VILLA DRIVE, FL 33064

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: STEVEN D'AMICO

MGRM

02/23/2010

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