

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037902

FILED
Feb 18, 2011
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:

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

02/18/2011

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