2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043734

Entity Name: GORDON REAL ESTATE HOLDINGS, LLC

FILED Apr 17, 2011 Secretary of State

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

900 71ST STREET

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

PO BOX 416354

MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT, MCCLERNON J 3215 NW 10TH TERRACE #205

FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, JEFFREY H
Address: PO BOX 416354

City-St-Zip: MIAMI BEACH, FL 33141 US

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: JEFFREY H. GORDON M/MG 04/17/2011