2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: REAL ESTATE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

780 NW 42ND AVE STE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE STE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3931952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 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: REPH MANAGEMENT INC
Address: 780 NW 42ND AVE STE 300
City-St-Zip: MIAMI, FL 33126

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: REPH MANAGEMENT INC. MGRM 04/19/2012

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