

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000077678

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Entity Name:** MH REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

3910 W FLAGLER STREET  
MIAMI, FL 33134 US

**New Principal Place of Business:**

2 NE 40 ST  
204  
MIAMI, FL 33137 US

**Current Mailing Address:**

3910 W FLAGLER STREET  
MIAMI, FL 33134 US

**New Mailing Address:**

2 NE 40 ST  
204  
MIAMI, FL 33137 US

**FEI Number:** 27-0963571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARLOS A GIL PA  
3910 WEST FLAGLER STREET  
MIAMI, FL 33134 US

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

THE SOLUTION GROUP CORP  
2 NE 40 ST  
204  
MIAMI, FL 33137 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:** RAUL SANCHEZ DE VARONA

03/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LOPEZ, CAMILO  
**Address:** 2 NE 40 ST  
**City-St-Zip:** MIAMI, FL 33137 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 Statutes.

**SIGNATURE:** CAMILO LOPEZ

MGR

03/16/2010

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