

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108502

Entity Name: M.H. RE HOLDINGS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

New Principal Place of Business:

789 LAVENDER CIRCLE
WESTON, FL 33326

Current Mailing Address:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

New Mailing Address:

789 LAVENDER CIRCLE
WESTON, FL 33326

FEI Number: 27-1506756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN MORALES, P.A.
2800 WESTON ROAD,
202
WESTON, FL 33331 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: MGR
Name: MACARIO, JUAN M
Address: 789 LAVENDER CIR.
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: HOLLER, VANESSA C
Address: 789 LAVENDER CIR.
City-St-Zip: WESTON, FL 33326

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: JUAN MACARIO

MGR

03/25/2010

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