

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000108502

Entity Name: M.H. RE HOLDINGS, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

789 LAVENDER CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

789 LAVENDER CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

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:**

GERMAN MORALES, P.A.  
20871 JOHNSON STREET  
115  
PEMBROKE PINES, FL 33029 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: GERMAN MORALES, ESQ.

04/24/2012

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

04/24/2012

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