

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024070

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARSH HARBOR REALTY HOLDINGS, LLC

Current Principal Place of Business:

419 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

419 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 37-1595418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MARC A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: ESTRADA, ARMANDO
Address: 419 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: GORTLER, HARRIS
Address: 419 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 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: ARMANDO ESTRADA

MGRM

01/10/2011

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