

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048186

FILED
Jun 21, 2011
Secretary of State

Entity Name: REC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2563203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, MICAH
1690 SW 23RD STREET
FORT LAUDERDALE, FL 33315 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: CONN, MICAH
Address: 1690 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: MEDINA, DAVID
Address: 10539 PINETREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 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: MICAH CONN

MGRM

06/21/2011

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