2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048186

Entity Name: REC REAL ESTATE HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 N.W. 51ST CT.

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1001 N.W. 51ST CT.

FT. LAUDERDALE, FL 33309 US

FEI Number: 27-2563203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONN, MICAH

1690 SW 23RD STREET 1001 NW 51ST COURT

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33309 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: MICAH CONN 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONN, MICAH

Address: 1001 NW 51ST COURT

City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: MICAH CONN MGRM 03/26/2012