

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051885

FILED
Jan 29, 2011
Secretary of State

Entity Name: REAL ESTATE HOLDINGS AND MANAGEMENT, LLC

Current Principal Place of Business:

1543 BARTOW RD
STE 140
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1543 BARTOW RD
STE 140
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-2582303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A
2504 AVE G NW
WINTER HAVEN, FL 33880 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: RACHLIN, MARC
Address: 1543 BARTOW RD STE 140
City-St-Zip: BARTOW, FL 33880 US

Title: MGRM
Name: SARA, KEARNEY
Address: 72 BEDFORD ST APT 3C
City-St-Zip: NEW YORK, NY 10014

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: MARC RACHLIN MGRM 01/29/2011

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