2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: CORPORATE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

166 HIALEAH DRIVE
HIALEAH, FL 33010 UN

Current Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010 UN

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: CASTILLA, GEORGE L
Address: 166 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 UN

Title: MGRM
Name: TABER, DOUGLAS C
Address: 3535 SOUTH OCEAN DRIVE-SUITE 901
City-St-Zip: HOLLYWOOD, FL 33019 UN

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: GEORGE CASTILLA MGRM 04/27/2011

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