2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 09, 2011
Secretary of State

DOCUMENT# L10000054221

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

166 HIALEAH DRIVE
HIALEAH, FL 33010 UN

New Principal Place of Business:

166 HIALEAH DRIVE
MIAMI, FL 33010 UN

Current Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010 UN

New Mailing Address:

166 HIALEAH DRIVE
MIAMI, 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:

FRANCIS E. HOLDEN, JR ESQUIRE
166 HIALEAH DRIVE
MIAMI, FL 33010 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: FRANCIS E. HOLDEN,JR 12/09/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLA, GEORGE L
Address: 166 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010 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 L. CASTILLA MGRM 12/09/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date