

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054365

Entity Name: LLRE HOLDINGS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 970
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S. ORANGE AVENUE
SUITE 970
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLOANE, JEREMY S
421 W. FAIRBANKS AVENUE
SUITE NO. 2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DUNN, MICHAEL
189 S. ORANGE AVE.
SUITE 970
ORLANDO, FL 32801 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: MICHAEL DUNN

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNZIATA, ROBERT
Address: 189 S. ORANGE AVENUE SUITE 970
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: NUNZIATA, SAL A
Address: 189 S. ORANGE AVENUE SUITE 970
City-St-Zip: ORLANDO, FL 32801

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: ROBERT NUNZIATA

MGR

01/24/2011

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