

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078337

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** EXECUTIVE REAL ESTATE HOLDINGS LLC

**Current Principal Place of Business:**

300 SOUTH PINE ISLAND ROAD #110  
PLANTATION, FL 33324

**New Principal Place of Business:**

2500 WESTON ROAD  
311  
WESTON, FL 33331

**Current Mailing Address:**

300 SOUTH PINE ISLAND ROAD #110  
PLANTATION, FL 33324

**New Mailing Address:**

2500 WESTON ROAD  
311  
WESTON, FL 33331

FEI Number: 38-3825760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISHER, STEVEN P C.P.A.  
ZAND, FISCHER, MUROFF, P.A.  
300 SOUTH PINE ISLAND ROAD #110  
PLANTATION, FL 33324 US

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

FISCHER, STEVEN P  
2500 WESTON ROAD  
311  
WESTON, FL 33331 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: STEVEN FISCHER

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FISCHER, STEVEN P  
Address: 2500 WESTON ROAD SUITE 311  
City-St-Zip: WESTON, FL 33331

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: STEVEN FISCHER

MGR

04/22/2011

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