

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093708

FILED
Apr 29, 2011
Secretary of State

Entity Name: LDL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

18953 NE 3RD COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18953 NE 3RD COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, JEFFREY R ESQ.
SEGAUL & STOLL, P.A.
8751 W. BROWARD BLVD., SUITE 404
PLANTATION, FL 33324 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: HERZFELD, MICHAEL
Address: 18953 NE 3RD COURT
City-St-Zip: MIAMI, FL 33179

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: MICHAEL HERZFELD

MGRM

04/29/2011

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