

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118683

FILED
Apr 20, 2012
Secretary of State

Entity Name: EGF REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOODMAN, DANIEL
Address: 201 S. BISCAYNE BLVD - 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

MGR

04/20/2012

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