2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128613

Entity Name: 561 7 LANE SW, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 WEST PROSPECT ROAD SUITE 200

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2201 WEST PROSPECT ROAD SUITE 200

FORT LAUDERDALE, FL 33309 US

FEI Number: 27-4316517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TACHER, KEVIN REAL ESTATE HOLDINGS INTERNATIONAL, LLC 2201 WEST PROSPECT ROAD 2201 WEST PROSPECT ROAD

SUITE 200 SUITE 200

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: KEVIN TACHER 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRG

Name: REAL ESTATE HOLDINGS INTERNATIONAL, LLC
Address: 2201 WEST PROSPECT ROAD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: KEVIN TACHER MGR 04/19/2011