

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005147

FILED
Jun 05, 2012
Secretary of State

Entity Name: REAL ESTATE INVESTMENT HOLDING LLC

Current Principal Place of Business:

2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

FEI Number: 90-0854211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: TALY DERY

06/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMAN, IDO
Address: 3801 HOLLYWOOD BLVD #100A
City-St-Zip: HOLLYWOOD, FL 33021

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: IDO FELDMAN

MGRM

06/05/2012

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