

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036257

FILED
Apr 30, 2012
Secretary of State

Entity Name: ESTATE HOLDING SOUTH FLORIDA, LLC

Current Principal Place of Business:

80 SW 8TH ST
2037
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH ST
2037
MIAMI, FL 33130 US

New Principal Place of Business:

1201 BRICKELL AVE.
600
MIAMI, FL 33131 US

New Mailing Address:

1201 BRICKELL AVE.
600
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
80 SW 8TH ST
2037
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
1201 BRICKELL AVE.
600
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: ANABELLA PERELLO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATINO, IVANNI
Address: 1201 BRICKELL AVE. STE.600
City-St-Zip: MIAMI, FL 33130 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: IVANNI PATINO

MGR

04/30/2012

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