2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047592

Entity Name: MHS REAL ESTATE CAPITAL, LLC

FILED Apr 20, 2012 Secretary of State

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

17832 WAGON WHEEL DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17832 WAGON WHEEL DRIVE BOCA RATON, FL 33496

FEI Number: 45-1989584 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALAMOUDI, SALEH H
Address: 17832 WAGON WHEEL DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: ALAMOUDI, SALEH H
Address: 17832 WAGON WHEEL DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SALEH ALAMOUDI DR 04/20/2012