2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070161

Entity Name: F&R REAL ESTATE HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

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

9330 N.W. 110TH AVENUE MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9330 N.W. 110TH AVENUE MEDLEY, FL 33178

FEI Number: 45-2596065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURAI WALD BIONDO & MORENO, P.A. 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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: DIAZ, FAUSTO G

Address: 9330 N.W. 110TH AVENUE City-St-Zip: MEDLEY, FL 33178

Title: MGR

Name: DIAZ, ROSA M

Address: 9330 N.W. 110TH AVENUE City-St-Zip: MEDLEY, FL 33178

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: FAUSTO G. DIAZ MGR 01/17/2012