

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078425

Entity Name: CNB RE HOLDINGS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

25 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

25 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-2716892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, S. MARSHALL
25 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL 33130 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: S. MARSHALL MARTIN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITY NATIONAL BANK OF FLORIDA
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: MARIO CARBALLO

MSVP

03/26/2012

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