2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104328

Entity Name: GINZLER REAL ESTATE HOLDINGS LLC

FILED Apr 27, 2012 Secretary of State

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

1111 TAMARIND WAY 2929 NORTH UNIVERSITY DRIVE BOCA RATON, FL 33486

SUITE 102

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1111 TAMARIND WAY 2929 NORTH UNIVERSITY DRIVE BOCA RATON, FL 33486 SUITE 102

CORAL SPRINGS, FL 33065

FEI Number: 45-3276047 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:

WEINSTEIN, JEFFREY C 5499 NORTH FEDERAL HIGHWAY SUITE K BOCA RATON, FL 33487 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:

GINZLER, BRADLEY Name:

Address: 2929 NORTH UNIVERSITY DRIVE SUITE 102

City-St-Zip: CORAL SPRINGS, FL 33065

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: BRADLEY M GINZLER **MGR** 04/27/2012