

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108579

Entity Name: EE REAL ESTATE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
2507
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
2507
MIAMI, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

GONZALEZ & WERMUTH, P.L.
8750 NW 36 STREET
425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARG CORPORATE SERVICES, LLC
8750 NW 36 STREET
425
MIAMI, FL 33178 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: RICARDO A. GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDERAS, JESUS
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: BELISARIO, SONIA
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

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: JESUS CALDERAS

MGR

04/30/2012

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