

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: MIAMI REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1401 N. UNIVERSITY DRIVE SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1401 N. UNIVERSITY DRIVE SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 36-4711461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
JOHNSON & WALTERS, P.A.
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: JOHNSON, HENRY W
Address: 1401 N. UNIVERSITY DRIVE SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

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: HENRY W JOHNSON

MGRM

04/11/2012

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