2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002473

Entity Name: MONOGRAM REAL ESTATE HOLDINGS, LLC

FILED Jun 23, 2008 Secretary of State

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

11101 W. 120TH AVENUE SUITE 300 BROOMFIELD, CO 80021

Current Mailing Address: New Mailing Address:

11101 W. 120TH AVENUE SUITE 300 BROOMFIELD, CO 80021

FEI Number: 20-2807609 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:

HINES, SAMUEL W 2431 ALOMA AVENUE SUITE 110 WINTER PARK, FL 32792 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MONOGRAM REAL ESTATE, , LLC
 Name:

 Address:
 11101 W. 120TH AVENUE STE 300
 Address:

 City-St-Zip:
 BROOMFIELD, CO 80021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER A. PREISER PRES 06/23/2008