

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001632

FILED
Apr 19, 2011
Secretary of State

Entity Name: DREW ESTATE HOLDING COMPANY LLC

Current Principal Place of Business:

12415 S.W. 136TH AVENUE, SUITE #2
MIAMI, FL 33186

New Principal Place of Business:

12415 S.W. 136TH AVENUE,
SUITE #6
MIAMI, FL 33186

Current Mailing Address:

12415 S.W. 136TH AVENUE, SUITE #2
MIAMI, FL 33186

New Mailing Address:

12415 S.W. 136TH AVENUE,
SUITE #6
MIAMI, FL 33186

FEI Number: 27-1942337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMEL, MARVIN
12415 S.W. 136TH AVENUE, SUITE #2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAMEL, MARVIN
12415 S.W. 136TH AVENUE,
SUITE #6
MIAMI, FL 33186 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMEL, MARVIN
Address: 12415 S.W. 136TH AVENUE, SUITE #2
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: SANN, JONATHAN D
Address: 12415 S.W. 136TH AVENUE, SUITE #2
City-St-Zip: MIAMI, FL 33186

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: MARVIN SAMEL

MGRM

04/19/2011

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