

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004035

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIAM REAL ESTATE HOLDING LLC

Current Principal Place of Business:

575 MADISON AVE., 22ND FLOOR
C/O EL AD US HOLDING, INC.
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

575 MADISON AVE., 22ND FLOOR
C/O EL AD US HOLDING, INC.
NEW YORK, NY 10012

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DANIELL, ORLY
Address: 575 MADISON AVE., 22ND FLOOR
City-St-Zip: NEW YORK, NY 10012

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: ORLY DANIELL

MGR

01/18/2011

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