

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005287

Entity Name: 10101 R.E. HOLDING, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9300 S.W. 87TH AVENUE, #6
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9300 S.W. 87TH AVENUE, #6
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4269426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARS, GEORGE C
6200 S.W. 72ND STREET, #403
MIAMI, FL 33143 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: IBARS, GEORGE C
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGRM
Name: TRAINA, JOSEPH A
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGRM
Name: PRATA, ANTONIO R
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGRM
Name: ACEBAL, PABLO J
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGRM
Name: JORGE, ALLAN M
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

Title: MGRM
Name: VELASCO, MAX
Address: 9300 S.W. 87TH AVENUE, #6
City-St-Zip: MIAMI, FL 33176 1

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: GEORGE C. IBARS

MGRM

02/17/2011

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