2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000105711

Entity Name: MAGNOLIA REAL ESTATE HOLDINGS LLC

FILED
Jan 23, 2014
Secretary of State
CC5772646981

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133

FEI Number: 90-0882196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 2601 S. BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name RESCHIGLIAN, GIANNA Name DELMONTE, CHRISTIAN

Address 2601 S. BAYSHORE DRIVE, SUITE 725 Address 2601 S. BAYSHORE DRIVE, SUITE 725

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MGR

Name ZANOTTI, CHIARA

Address 2601 S. BAYSHORE DRIVE, SUITE 725

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.