

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101536

FILED  
Jul 19, 2007  
Secretary of State

Entity Name: 5295 CENTER REALTY HOLDING COMPANY, LLC

**Current Principal Place of Business:**

5295 TOWN CENTER ROAD 4TH FL  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5295 TOWN CENTER ROAD 4TH FL  
BOCA RATON, FL 33486

**New Mailing Address:**

60 POMPTON AVENUE  
VERONA, NJ 07044

FEI Number: 20-4923461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GROMANN, GLENN E  
5295 TOWN CENTER ROAD 4TH FL  
BOCA RATON, FL 33486      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      ( ) Delete  
Name: ROSSILLI, RANDALL R  
Address: 5295 TOWN CENTER ROAD 4TH FL  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM      ( ) Delete  
Name: GROMANN, GLENN E  
Address: 5295 TOWN CENTER ROAD 4TH FL  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: GLENN GROMANN

MGRM

07/19/2007

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