

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000101536

**FILED**  
**Mar 30, 2010**  
**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:**

60 POMPTON AVENUE  
VERONA, NJ 07044

**New Mailing Address:**

**FEI Number:** 20-4923461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
Name: ROSSILLI, RANDALL R  
Address: 5295 TOWN CENTER ROAD 4TH FL  
City-St-Zip: BOCA RATON, FL 33486

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

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: RANDALL ROSSILLI

MGRM

03/30/2010

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