

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042920

FILED
Apr 12, 2009
Secretary of State

Entity Name: R & H HERSKOWITZ PROPERTIES, LLC

Current Principal Place of Business:

2671 N.W. 63RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2671 N.W. 63RD STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2269509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, MARTIN W
1900 N.W. CORPORATE BLVD., SITE 400 EAST
BOCA RATON, FL 33431 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: MR () Delete
Name: ROBERT S., HERSKOWITZ
Address: 2671 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: ROBERT, HERSKOWITZ
Address: 2671 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496 US

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: ROBERT S. HERSKOWITZ

MR.

04/12/2009

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