

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042920

FILED
Mar 17, 2010
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:

HERSKOWITZ, ROBERT
2671 NW 63RD ST
BOCA RATON, FL 33496 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: ROBERT HERSKOWITZ

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROBERT HERSKOWITZ

MGR

03/17/2010

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