

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034178

Entity Name: DICKSTEIN HOLDINGS, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

2400 N UNIVERSITY DRIVE
206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2400 N UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

Current Mailing Address:

2400 N UNIVERSITY DRIVE
206
PEMBROKE PINES, FL 33024

New Mailing Address:

2400 N UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

FEI Number: 27-2219524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DICKSTEIN, MARK D
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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: MARK D. DICKSTEIN

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKSTEIN, MARK
Address: 2400 N UNIVERSITY DRIVE STE 206
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: DICKSTEIN, SHARI
Address: 2400 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 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: SHARI DICKSTEIN

MGR.

05/05/2011

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