

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039321

Entity Name: DEL SOL REALTY HOLDING L.L.C.

Current Principal Place of Business:

9869 SW 152ND STREET
MIAMI, FL 33157

Current Mailing Address:

ONE UNIVERSITY PLAZA
SUITE 206
HACKENSACK, NJ 07601

FEI Number: 56-2404477

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEINBERG, PAUL BESQ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SILBERBERG, MICHAEL
Address 55 OLD NYACK TURNPIKE - SUITE 210
City-State-Zip: NANUET NY 10954

Title MGRM
Name DEL SOL REAL ESTATE L.L.C.
Address 9869 SW 152ND STREET
City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MCNAMARA

FINANCAIL REP

07/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date