2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000105023

Entity Name: NEW OVERTOWN EQUITY PROPERTIES LLC

FILED Feb 04, 2016 Secretary of State CC0666917249

Current Principal Place of Business:

115 FIG DRIVE, DIX HILLS. NY 11746

Current Mailing Address:

115 FIG DRIVE, DIX HILLS, NY 11746

FEI Number: 47-4286772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S ASHLEY DRIVE, SUITE 400 TAMPA, FL 33602 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: BY: ROGER S. GOLDMAN, AUTHORIZED REPRESENTATIVE

02/04/2016 Date

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name NEWMAN, MITCHELL
Address 115 FIG DRIVE,

City-State-Zip: DIX HILLS NY 11746

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.

MANAGER

SIGNATURE: MITCHELL NEWMAN