2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17363

Entity Name: HOLLY SANDS APARTMENTS, LTD.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 PHILIPS PARKWAY

501 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

CHESTNUT RIDGE, NY 10977

Current Mailing Address: New Mailing Address:

25 PHILIPS PARKWAY 501 CHESTNUT RIDGE ROAD MONTVALE, NJ 07645 CHESTNUT RIDGE, NY 10977

FEI Number: 59-2523594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M07000002679

Name: EMPIRIAN LEXFORD GP NEW 2, LLC

Address: 25 PHILLIPS PARKWAY Address: 501 CHESTNUT RIDGE ROAD City-St-Zip: MONTVALE, NJ 07645 City-St-Zip: CHESTNUT RIDGE, NY 10977

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GIANNI OTTAVIANO AA 04/25/2012