

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004490

FILED
Mar 01, 2012
Secretary of State

Entity Name: BOND STREET HOLDINGS, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331

Current Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331

FEI Number: 27-0775699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TESE, VINCENT
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

Title: D
Name: LIEBERMAN, LES J
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

Title: D
Name: HEALY, DANIEL M
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

Title: D
Name: ELLERT, KENT S
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

Title: D
Name: BERNIKOW, ALAN
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

Title: D
Name: NOVELLY, PAUL A
Address: 2500 WESTON ROAD, SUITE #300
City-St-Zip: WESTON, FL 33331

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL HEALY

CEO

03/01/2012

Electronic Signature of Signing Officer or Director

Date