

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018568

FILED
Jan 06, 2010
Secretary of State

Entity Name: TEANECK PROPERTIES, LLC

Current Principal Place of Business:

444 BRICKELL AVE. STE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1158402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRUSZELNICKI, CHRIS
Address: PO BOX 551
City-St-Zip: KEY LARGO, FL 33037

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: CHRIS KRUSZELNICKI MGRM 01/06/2010

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