

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009211

FILED
Jul 05, 2007
Secretary of State

Entity Name: SIGNET REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

New Principal Place of Business:

991 STEWART AVENUE
BETHPAGE, NY 11714

Current Mailing Address:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

New Mailing Address:

991 STEWART AVENUE
BETHPAGE, NY 11714

FEI Number: 04-3747132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRASNA, GARY ESQ.
3010 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GELFAND, MARK ESQ.
8300 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322 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: MARK GELFAND

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOSHI, NITIN
Address: 560 SOUTH BROADWAY
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOSHI, NITIN
Address: 991 STEWART AVENUE
City-St-Zip: BETHPAGE, NY 11714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NITIN DOSHI

MGRM

07/05/2007

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