

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009211

FILED
Jan 14, 2009
Secretary of State

Entity Name: SIGNET REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

991 STEWART AVENUE
BETHPAGE, NY 11714

New Principal Place of Business:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

Current Mailing Address:

991 STEWART AVENUE
BETHPAGE, NY 11714

New Mailing Address:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

FEI Number: 04-3747132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MARK ESQ.
8300 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322 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 () Delete
Name: DOSHI, NITIN
Address: 991 STEWART AVENUE
City-St-Zip: BETHPAGE, NY 11714

ADDITIONS/CHANGES:

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

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

01/14/2009

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