

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039321

FILED
Jul 21, 2008
Secretary of State

Entity Name: DEL SOL REALTY HOLDING L.L.C.

Current Principal Place of Business:

600 THIRD AVENUE, 25TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

9869 SW 152ND STREET
MIAMI, FL 33157

Current Mailing Address:

ONE UNIVERSITY PLAZA
SUITE 206
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 56-2404477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, MICHAEL
9869 SW 152ND STREET
MIAMI, FL 33157 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: SILBERBERG, MICHAEL
Address: 600 THIRD AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: DEL SOL REAL ESTATE, L.L.C.
Address: 600 THIRD AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILBERBERG, MICHAEL
Address: 55 OLD NYACK TURNPIKE - SUITE 210
City-St-Zip: NANUET, NY 10954

Title: MGRM (X) Change () Addition
Name: DEL SOL REAL ESTATE, L.L.C.
Address: 9869 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

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: MICHAEL SILBERBERG

MR.

07/21/2008

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