

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039321

FILED
Oct 14, 2009
Secretary of State

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

Current Principal Place of Business:

9869 SW 152ND STREET
MIAMI, FL 33157

New Principal Place of Business:

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 (X)**
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:

Name and Address of New Registered Agent:

SILBERBERG, MICHAEL
9869 SW 152ND STREET
MIAMI, FL 33157 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: MICHAEL SILBERBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

10/14/2009

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