

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039321

**FILED**  
**Jan 19, 2012**  
**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 ( )**

**Name and Address of Current Registered Agent:**

STEINBERG, PAUL B ESQ  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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:** SILBERBERG, MICHAEL  
**Address:** 55 OLD NYACK TURNPIKE - SUITE 210  
**City-St-Zip:** NANUET, NY 10954

**Title:** MGRM  
**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 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

MMBR

01/19/2012

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