

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014940

Entity Name: B & A R.E. HOLDING LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

760 JERICHO TURNPIKE
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

760 JERICHO TURNPIKE
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 20-0895306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTONE, BETTY
6564 TURCHINO DRIVE
LAKE WORTH, FL 33467 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: LIPTON, ALAN
Address: 760 JERICHO TURNPIKE
City-St-Zip: WESTBURY, NY 11590

Title: MGRM
Name: LIPTON, BERNARD
Address: 760 JERICHO TURNPIKE
City-St-Zip: WESTBURY, NY 11590

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: ALAN LIPTON

MNGR

01/26/2011

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