

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037797

FILED
Jun 26, 2009
Secretary of State

Entity Name: MALPAL REALTY HOLDINGS, LLC

Current Principal Place of Business:

C/O MALATESTA PALADINO INC
139-19 109TH AVE
JAMAICA, NY 11435

New Principal Place of Business:

Current Mailing Address:

C/O MALATESTA PALADINO INC
139-19 109TH AVE
JAMAICA, NY 11435

New Mailing Address:

FEI Number: 20-1147077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALATESTA, CARMINE
Address: 139-19 109TH AVE
City-St-Zip: JAMAICA, NY 11435

Title: MGRM () Delete
Name: PALADINO, MICHAEL
Address: 139-19 109TH AVE
City-St-Zip: JAMAICA, NY 11435

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 PALADINO

MGRM

06/26/2009

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