

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037797

FILED
Apr 19, 2010
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 ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 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: MGR
Name: MALATESTA, CARMINE
Address: 139-19 109TH AVE
City-St-Zip: JAMAICA, NY 11435

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

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 PALADINO

PART

04/19/2010

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