

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084513

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDA POSTAL HOLDINGS, LLC

Current Principal Place of Business:

C/O THE LLC
123 GROVE AVENUE, SUITE 222
CEDARHURST, NY 11516

New Principal Place of Business:

Current Mailing Address:

C/O THE LLC
123 GROVE AVENUE, SUITE 222
CEDARHURST, NY 11516

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPODEK, J. LEONARD
9601 COLLINS AVE., APT 1709
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

SPODEK, J. LEONARD
9601 COLLINS AVE., APT 1210
BAL HARBOR, FL 33154 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPODEK, ANDREW
Address: 123 GROVE AVENUE, SUITE 222
City-St-Zip: CEDARHURST, NY 11516

ADDITIONS/CHANGES:

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: ANDREW SPODEK

MGR

01/07/2009

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