

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032287

Entity Name: SONI REALTY FLORIDA LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

127-40 WILLETS PT. BLVD.
FLUSHING, NY 113681506 US

New Principal Place of Business:

Current Mailing Address:

127-40 WILLETS PT. BLVD.
FLUSHING, NY 113681506 US

New Mailing Address:

FEI Number: 20-2727005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTECHA, HITESH
3445 BARTLETT BLVD.
ORLANDO, FL 32811 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: SONI, GORDHANDAS L
Address: 127-40 WILLETS PT. BLVD.
City-St-Zip: FLUSHING, NY 113681506 US

Title: VP
Name: SONI, NEIL G
Address: 127-40 WILLETS PT. BLVD
City-St-Zip: FLUSHING, NY 113681506

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: NEIL SONI

VP

03/21/2012

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