

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052524

FILED
Mar 11, 2011
Secretary of State

Entity Name: BIG APPLE HOLDINGS FLORIDA I, LLC

Current Principal Place of Business:

1920 RENSSELAER DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1920 RENSSELAER DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-3011855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR
LONGWOOD, FL 32779 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: PETERSEIM, WILLIAM T
Address: 1920 RENSSELAER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: WILLIAM T PETERSEIM

MGRM

03/11/2011

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