2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066759

Address:

City-St-Zip:

Entity Name: AXELROD & SILVER REALTY HOLDINGS, LLC

1501 PRESIDENTIAL WAY, SUITE 15

WEST PALM BEACH, FL 33401

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 PRESIDENTIAL WAY, SUITE 15 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1501 PRESIDENTIAL WAY, SUITE 15 WEST PALM BEACH, FL 33401 FEI Number: 59-2173243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POSNER, MICHAEL J 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete AXELROD, MICHAEL J Name: Name: Address: 1501 PRESIDENTIAL WAY, SUITE 15 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SILVER, MICHAEL S 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 S. SILVER MGR 02/26/2009