

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120812

FILED
May 02, 2010
Secretary of State

Entity Name: MARLENE SILVER NY PROPERTY HOLDINGS LLC

Current Principal Place of Business:

400 S.E. 5TH AVE., UNIT N-906
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S.E. 5TH AVE., UNIT N-906
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLLMAN, GEHRKE & SOLOMON, P.A.
C/O A. STEPHEN KOTLER
5129 CASTELLO DRIVE, SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PRATT, DAVID
2255 GLADES ROAD
SUITE 340 WEST
BOCA RATON, FL 33431 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: DAVID PRATT

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVER, MARLENE
Address: 400 S.E. 5TH AVE., UNIT N-906
City-St-Zip: BOCA RATON, FL 33432

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: MARLENE SILVER

MGR

05/02/2010

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