

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2012
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 ()

Name and Address of Current Registered Agent:

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

04/01/2012

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