

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026007

FILED
Apr 12, 2012
Secretary of State

Entity Name: SEIDEL & SHAW REALTY HOLDING, LLC

Current Principal Place of Business:

40 EXCHANGE PL
15TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

335 PINE RIDGE CIR
D2
GREEN ACRES, FL 33463

Current Mailing Address:

40 EXCHANGE PL
15TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 20-4508381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUNICE, GALLETTS
2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALAN, SEIDEL
335 PINE RIDGE CIR
D2
GREEN ACRES, FL 33463 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: ALAN SEIDEL

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIDEL, ALAN
Address: 40 EXCHANGE PL, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: ALAN SEIDEL

MGRM

04/12/2012

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