

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030241

FILED
Jan 11, 2010
Secretary of State

Entity Name: SAMUELS REALTY LITTLE HAVANA LLC

Current Principal Place of Business:

900 BARBERRY LANE
WOODMERE, NY 11598 US

New Principal Place of Business:

Current Mailing Address:

900 BARBERRY LANE
WOODMERE, NY 11598 US

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: SAMUELS, STUART
Address: 900 BARBERRY LANE
City-St-Zip: WOODMERE, NY 11598 US

Title: MGRM
Name: SAMUELS, DAVID
Address: 126 MONROE STREET
City-St-Zip: LAWRENCE, NY 11559 US

Title: MGRM
Name: SAMUELS, ROBERT
Address: 30 HERRICK DRIVE
City-St-Zip: LAWRENCE, NY 11559 US

Title: MGRM
Name: SAMUELS, DEBORAH
Address: 23 WASHINGTON AVENUE
City-St-Zip: CEDARHURST, NY 11559 US

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: STUART SAMUELS

MGRM

01/11/2010

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