

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057709

FILED
Mar 30, 2010
Secretary of State

Entity Name: GEORGE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

70 SPLIT ROCK ROAD
SYOSSET, NY 11791 US

New Principal Place of Business:

Current Mailing Address:

70 SPLIT ROCK ROAD
SYOSSET, NY 11791 US

New Mailing Address:

FEI Number: 20-4995908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUKAS, TED
4713 VILLA MARA LANE
NAPLES, FL 34113 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: NEMESIS OF L.I. CORP
Address: 70 SPLIT ROCK ROAD
City-St-Zip: SYOSSET, NY 11791 US

Title: MGR
Name: RAB, MASROOR
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 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: TED DOUKAS

MGR

03/30/2010

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