

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074895

**FILED
Jan 30, 2009
Secretary of State**

Entity Name: PIANCONE FLORIDA REALTY, LLC

Current Principal Place of Business:

C/O LOUIS G. PIANCONE
ONE ROMA BLVD.
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS G. PIANCONE
ONE ROMA BLVD.
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 20-8716623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIN, BERNARD D
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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 () Delete
Name: PIANCONE, LOUIS G
Address: 1 ROMA BLVD
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS G. PIANCONE MGR. 01/30/2009

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