

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074895

**FILED**  
**Jan 05, 2010**  
**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  
Name: PIANCONE, LOUIS G  
Address: 1 ROMA BLVD  
City-St-Zip: PISCATAWAY, NJ 08854

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: LOUIS G. PIANCONE

MGR

01/05/2010

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