

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074895

FILED
Jan 21, 2011
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

01/21/2011

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