2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042920

Entity Name: R & H HERSKOWITZ PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2671 N.W. 63RD STREET BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2671 N.W. 63RD STREET BOCA RATON, FL 33496 US

FEI Number: 26-2269509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSKOWITZ, ROBERT 2671 NW 63RD ST BOCA RATON, FL 33496

US

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:

HERSKOWITZ, ROBERT Name: Address: 2671 NW 63RD ST City-St-Zip: BOCA RATON, FL 33496 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 Statues.

01/04/2012 SIGNATURE: ROBERT HERSKOWITZ **MMBR**