

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112787

FILED
Jan 16, 2012
Secretary of State

Entity Name: SYDCOLE PROPERTIES, LLC

Current Principal Place of Business:

8230 BELLAFORE WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

154 FRANKLIN PLACE
WOODMERE, NY 11598

New Mailing Address:

FEI Number: 26-1364225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIS, MICHAEL
8230 BELLAFORE WAY
BOYNTON BEACH, FL 33472 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: MGRM
Name: MANIS, MICHAEL
Address: 5 TATEM WAY
City-St-Zip: OLD WESTBURY, NY 11568

Title: MGRM
Name: MANIS, LUCY
Address: 5 TATEM WAY
City-St-Zip: OLD WESTBURY, NY 11568

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: MICHAEL MANIS

MEMB

01/16/2012

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