

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049659

FILED
Mar 19, 2012
Secretary of State

Entity Name: URSTADT REAL ESTATE LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
506
MIAMI BEACH, FL 33139

New Principal Place of Business:

16 ISLAND AVENUE
#1A
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 SOUTH POINTE DRIVE
506
MIAMI BEACH, FL 33139

New Mailing Address:

16 ISLAND AVENUE
#1A
MIAMI BEACH, FL 33139

FEI Number: 26-2631411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSTADT, CHARLES D
1000 SOUTH POINTE DRIVE
506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

URSTADT, CHARLES D
16 ISLAND AVENUE
#1A
MIAMI BEACH, FL 33139 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URSTADT, CHARLES D
Address: 16 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES D. URSTADT

MGRM

03/19/2012

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