

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056218

FILED
Jan 31, 2010
Secretary of State

Entity Name: CENTRAL SOUTH FLORIDA HOLDING, LLC

Current Principal Place of Business:

2999 NE 191ST STREET
FIFTH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

2560 LEFFERTS PLACE
BELLMORE, NY 11710

Current Mailing Address:

2999 NE 191ST STREET
FIFTH FLOOR
AVENTURA, FL 33180

New Mailing Address:

2560 LEFFERTS PLACE
BELLMORE, NY 11710

FEI Number: 26-2795858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, BRIAN S
2999 NE 191ST STREET
FIFTH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLER, CRAIG
2560 LEFFERTS PLACE
BELLMORE, FL 11710 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: CRAIG MILLER

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, SCOTT
Address: 16 MARGARET DR.
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR
Name: MILLER, CRAIG
Address: 2560 LEFFERTS PLACE
City-St-Zip: BELLMORE, NY 11710

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: CRAIG MILLER

MGR

01/31/2010

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