2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106336

Entity Name: HOLZMAN PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

17592 LAKE ESTATES DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

17592 LAKE ESTATES DRIVE BOCA RATON, FL 33496 US

FEI Number: 22-3715529 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:

HOUCK, TIMOTHY C 525 STRAWBRIDGE AVENUE MELBOURNE, FL 32901 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:

Title: MGRM

Name: HOLZMAN, STEPHEN
Address: 17592 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: HOLZMAN, JOAN

Address: 17592 LAKE ESTATES DRIVE 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.

SIGNATURE: STEPHEN HOLZMAN MR 04/30/2011