

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114834

Entity Name: A & B LAND HOLDINGS LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

12 PHEASANTS RUN
HARRISON, NY 10528

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALCALAY, BENNY
7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 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: LEVY, AVERY
Address: 12 PHEASANTS RUN
City-St-Zip: HARRISON, NY 10528

Title: MGRM
Name: UNGAR LEVY, JOAN ESTHER
Address: 12 PHEASANTS RUN
City-St-Zip: HARRISON, NY 10528

Title: MGRM
Name: ALCALAY, BENNY
Address: 7800 CONGRESS AVE, SUITE 206
City-St-Zip: BOCA RATON, FL 33487

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: BENNY ALCALAY

MGRM

05/02/2010

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