2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114834

Entity Name: A & B LAND HOLDINGS LLC

FILED Apr 29, 2011 Secretary of State

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

7800 CONGRESS AVE SUITE 206 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

12 PHEASANTS RUN
HARRISON, NY 10528
SUITE 206
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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 Statues.

SIGNATURE: BENNY ALCALAY MGRM 04/29/2011