2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075227

Entity Name: SEGELNICK REALTY HOLDINGS, LLC

FILED Feb 10, 2012 Secretary of State

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

4437 NW 82ND AVE

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

4437 NW 82ND AVE

CORAL SPRINGS, FL 33065 US

FEI Number: 27-0684953 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:

SEGELNICK, ANDREW M 4437 NW 82ND AVE

CORAL SPRINGS, FL 33065 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: SEGELNICK, ANDREW M Address: 4437 NW 82ND AVE

City-St-Zip: CORAL SPRINGS, FL 33065 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: ANDREW SEGELNICK MNGR 02/10/2012