

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021436

Entity Name: 8030 PINES BLVD LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

129 BIRCH HILL ROAD
LOCUST VALLEY, NY 11560

New Principal Place of Business:

8030 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

129 BIRCH HILL ROAD
LOCUST VALLEY, NY 11560

New Mailing Address:

47-05 METROPOLITAN AVE
RIDGEWOOD, NY 11385

FEI Number: 27-2303743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORIO, PATRICK V
C/O FORTIS GROUP
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEIORIO, PATRICK V
C/O FORTIS GROUP
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: PATRICK V DEIORIO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTELLANA, PETER
Address: 129 BIRCH HILL ROAD
City-St-Zip: LOCUST VALLEY, NY 11560

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: PETER CASTELLANA

MGR

04/26/2012

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