## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000022803

Entity Name: ELITE 29 FL REALTY, LLC

FILED Jan 14, 2011 Secretary of State

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

538 WEST 29 STREET NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

538 WEST 29 STREET NEW YORK, NY 10001

FEI Number: 27-2019903 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:

HERSKOWITZ, GREG PA 9130 S. DADELAND BLVD. SUITE PH1-A MIAMI, FL 33156 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: SAPONARO, JOSEPH M Address: 538 WEST 29 STREET City-St-Zip: NEW YORK, NY 10001

Title: MGRM

 Name:
 WEKSLER, GARY

 Address:
 538 WEST 29 STREET

 City-St-Zip:
 NEW YORK, NY 10001

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: JOSEPH M. SAPONARO MGRM 01/14/2011