

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000029560

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Entity Name:** NEW HYDE PARK REAL ESTATE, LLC

**Current Principal Place of Business:**

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

**New Principal Place of Business:**

621 NW 53RD STREET #350  
BOCA RATON, FL 33487

**Current Mailing Address:**

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

**New Mailing Address:**

621 NW 53RD STREET #350  
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:**

GIORDANELLA, STEPHEN  
530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325 US

**Name and Address of New Registered Agent:**

GIORDANELLA, STEPHEN  
621 NW 53RD STREET #350  
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: STEPHEN GIORDANELLA

06/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIORDANELLA, STEPHEN  
Address: 621 NW 53RD STREET #350  
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: STEPHEN GIORDANELLA

MGRM

06/11/2012

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