

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034178

FILED
Mar 28, 2012
Secretary of State

Entity Name: DICKSTEIN HOLDINGS, LLC

Current Principal Place of Business:

2400 N UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2400 N UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-2219524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, MARK D
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: DICKSTEIN, MARK
Address: 2400 N UNIVERSITY DRIVE STE 206
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: DICKSTEIN, SHARI
Address: 2400 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARK D. DICKSTEIN

PRES

03/28/2012

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