

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038051

FILED
Feb 22, 2012
Secretary of State

Entity Name: ROGER HOLSTEIN REALTY, LLC

Current Principal Place of Business:

2612 SE 9 STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2612 SE 9 STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-2304385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROGER, HOLSTEIN
2612 SE 9 STREET
POMPANO BEACH, FL 33062 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: ROGER GUY HOLSTEIN

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLSTEIN, ROGER
Address: 2612 SE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: ROGER HOLSTEIN

OWN

02/22/2012

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