

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072548

FILED
Jan 05, 2012
Secretary of State

Entity Name: BARTENURA HOLDINGS LLC

Current Principal Place of Business:

4045 SHERIDAN AVENUE
299
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6538 NORTH CHRISTIANA AVENUE
LINCOLNWOOD, IL 60712

New Mailing Address:

FEI Number: 27-3092126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MARK
4510 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL 33140 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: MGR
Name: SOVA, ABE
Address: 6538 NORTH CHRISTIANA AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR
Name: SOVA, JEHUDA
Address: 4045 SHERIDAN AVENUE # 299
City-St-Zip: MIAMI BEACH, FL 33160

Title: MGR
Name: HERZOG, HERMAN
Address: 146 SPENCER STREET # 1001
City-St-Zip: BROOKLYN, NY 11205

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: A SOVA

MGR

01/05/2012

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