

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120920

Entity Name: LPV HOLDING COMPANY, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

615 MERRICK AVE.
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

615 MERRICK AVE.
WESTBURY, NY 11590

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NYB REALTY HOLDING COMPANY, LLC
Address: 615 MERRICK AVE.
City-St-Zip: WESTBURY, NY 11590

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: MICHELLE DONATO

POA

03/18/2011

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