

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014933

FILED
Apr 10, 2012
Secretary of State

Entity Name: HAUPTMAN REAL ESTATE, LLC

Current Principal Place of Business:

535 BROAD HOLLOW ROAD, STE. A-1
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

535 BROAD HOLLOW ROAD, STE. A-1
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 27-4781293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE. E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110 AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUPTMAN, MARY
Address: 535 BROAD HOLLOW ROAD, STE. A-1
City-St-Zip: MELVILLE, NY 11747

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: MARY HAUPTMAN

MGRM

04/10/2012

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