

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024270

FILED
Jan 04, 2012
Secretary of State

Entity Name: R.K.P. REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

17547 BOCAIRE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

460 WEST 24TH STREET
14B
NEW YORK, NY 10011

New Mailing Address:

353 WEST 56TH STREET
9M
NEW YORK, NY 10019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MIRIAM
17547 BOCAIRE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POSNER, ROBERT
17547 BOCAIRE WAY
BOCA RATON, FL 33487 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: ROBERT POSNER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSNER, ROBERT
Address: 353 WEST 56TH STREET, 9M
City-St-Zip: NEW YORK, NY 10019

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: ROBERT POSNER

MR.

01/04/2012

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