2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 28, 2012
Secretary of State

DOCUMENT# L11000070961

Entity Name: GERSTEIN PROPERTIES LLC

Current Principal Place of Business:

4870 OXFORD WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

4870 OXFORD WAY
BOCA RATON, FL 33434 US

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:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY
STE 200
BOCA RATON, FL 33432 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: GERSTEIN, AMY
Address: 4870 OXFORD WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: GERSTEIN, RICHARD
Address: 4870 OXFORD WAY
City-St-Zip: BOCA RATON, FL 33434 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 Statues.

SIGNATURE: AMY GERSTEIN MGR 08/28/2012

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