

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075465

FILED
Feb 16, 2012
Secretary of State

Entity Name: CECO REALTY INVESTMENTS, LLC

Current Principal Place of Business:

605 OMNI DRIVE
HILLSBOROUGH, NJ 08844 US

New Principal Place of Business:

Current Mailing Address:

605 OMNI DRIVE
HILLSBOROUGH, NJ 08844 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:

WOODS WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL N
SUITE 603
NAPLES, FL 34103 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: CARUSO, ANTHONY SR
Address: 605 OMNI DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844 US

Title: MGR
Name: CARUSO, JOSEPH SR
Address: 605 OMNI DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844 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 Statutes.

SIGNATURE: ANTHONY CARUSO SR

MGR

02/16/2012

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