

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077817

FILED
Apr 19, 2012
Secretary of State

Entity Name: SBNY HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

4177 LB MCLEOD ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560775
ORLANDO, FL 328560775 US

New Mailing Address:

FEI Number: 45-2751684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: ARKEILPANE, DAVID
Address: P O BOX 560775
City-St-Zip: ORLANDO, FL 328560775 US

Title: MGR
Name: SANDERS, ROSS
Address: P O BOX 560775
City-St-Zip: ORLANDO, FL 328560775 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: DAVID ARKEILPANE

MR.

04/19/2012

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