

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102398

FILED
Mar 23, 2012
Secretary of State

Entity Name: TURNBERRY WAY HOLDINGS, LLC

Current Principal Place of Business:

142 GRACE STREET
PLAINSVIEW, NY 11803 US

New Principal Place of Business:

142 GRACE STREET
PLAINVIEW, NY 11803 US

Current Mailing Address:

142 GRACE STREET
PLAINSVIEW, NY 11803 US

New Mailing Address:

142 GRACE STREET
PLAINVIEW, NY 11803 US

FEI Number: 45-3449197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MR
Name: AGMAN, EZRA
Address: 142 GRACE STREET
City-St-Zip: PLAINVIEW, NY 11803

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: EZRA AGMAN

PRES

03/23/2012

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