

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110437

FILED
Feb 12, 2012
Secretary of State

Entity Name: DND REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

710 NORTH OCEAN BLVD., APT., 703
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

710 NORTH OCEAN BLVD., APT., 703
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3480902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: NIEUWKERK, DANA
Address: 710 NORTH OCEAN BLVD., APT., 703
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: NIEUWKERK, NICHOLAS A
Address: 710 NORTH OCEAN BLVD., APT., 703
City-St-Zip: POMPANO BEACH, FL 33062

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: DANA NIEUWKERK

MGR

02/12/2012

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