

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: 650 INVESTOR HOLDINGS, LLC

Current Principal Place of Business:

127 SOUTH OCEAN AVENUE
UNIT N
PATCHOGUE, NY 11772 US

New Principal Place of Business:

Current Mailing Address:

127 SOUTH OCEAN AVENUE
UNIT N
PATCHOGUE, NY 11772 US

New Mailing Address:

FEI Number: 45-3581587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DANIELLE J
100 SE 3RD AVENUE
21ST FLOOR
FORT LAUDERDALE, FL 33394 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: GRUCCI, VINCENT J
Address: 127 SOUTH OCEAN AVENUE, UNIT N
City-St-Zip: PATCHOGUE, NY 11772 US

Title: MGR
Name: KATHLEEN, NOCELLA
Address: 127 SOUTH OCEAN AVENUE, UNIT N
City-St-Zip: PATCHOGUE, NY 11772 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: VINCENT J. GRUCCI

MGR

01/09/2012

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