

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139573

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORENTINE REAL ESTATE HOLDING COMPANY II, LLC

Current Principal Place of Business:

710 SHORE ROAD
SPRING LAKE, NJ 07762 US

New Principal Place of Business:

Current Mailing Address:

710 SHORE ROAD
SPRING LAKE, NJ 07762 US

New Mailing Address:

FEI Number: 45-4111432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORENTINE, KATHRYN
9770 NW 25TH STREET
SUNRISE, FL 33322 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: MGRM
Name: FLORENTINE, JOSEPH
Address: 710 SHORE ROAD
City-St-Zip: SPRING LAKE, NJ 07762 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: JOSEPH FLORENTINE MGRM 02/08/2012

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