

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139860

FILED
Apr 24, 2012
Secretary of State

Entity Name: RED OAK REALTY HOLDINGS, LLC

Current Principal Place of Business:

C/O 7805 SW 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O 7805 SW 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: TWERSKI, LABE
Address: C/O 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: SCHAPIRA, MORDECHAI
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 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: MORDECHAI SCHAPIRA

M

04/24/2012

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