

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006333

Entity Name: DENHOLTZ HOLDINGS LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1600 ST. GEORGES AVE.
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

1600 ST. GEORGES AVE.
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 20-3764984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: DENMOLTZ, STEVEN
Address: 1600 ST GEORGE AVE
City-St-Zip: RAHWAY, NJ 07065

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DENHOLTZ, STEVEN
Address: 1600 ST GEORGE AVE
City-St-Zip: RAHWAY, NJ 07065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN CASSIDY

P

04/21/2009

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