

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000789

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA LEASEHOLD ACQUISITION, LLC

Current Principal Place of Business:

1255 RIVER ROAD
EDGEWATER, NJ 07020

New Principal Place of Business:

Current Mailing Address:

1255 RIVER ROAD
EDGEWATER, NJ 07020

New Mailing Address:

FEI Number: 26-2008268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, SCHOLL ESQ.
185 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431 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: DAIBES, FRED A
Address: 1255 RIVER ROAD
City-St-Zip: EDGEWATER, NJ 07020

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: FRED A. DAIBES

MGRM

01/05/2010

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