

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001248

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORENTINE REAL ESTATE HOLDINGS COMPANY, LLC

Current Principal Place of Business:

710 SHORE RD.
SPRING LAKE, NJ 07762

New Principal Place of Business:

Current Mailing Address:

710 SHORE RD.
SPRING LAKE, NJ 07762

New Mailing Address:

FEI Number: 27-1695823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENTINE, KATHRYN
3121 NW 47 TER. #111
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FLORENTINE, KATHRYN
9770 NW 25 STREET
SUNRISE, FL 33322 US

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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORENTINE, JOSEPH
Address: 710 SHORE RD.
City-St-Zip: SPRING LAKE, NJ 07762

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

MGR

01/05/2011

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