

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001248

**FILED
Jan 10, 2012
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 (X)

Name and Address of Current Registered Agent:

FLORENTINE, KATHRYN
9770 NW 25 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: 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 01/10/2012

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