

# **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