

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073978

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROSH HASHANAH HOLDING COMPANY, INC.

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-4436246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
SUITE 101-C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431 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: TRACY BELINDA NEWMARK

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BNK REAL ESTATE, LLC
Address: 19766 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABIDA IQBAL AS MGR OF BNK REAL ESTATE, LLC

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02/25/2011

Electronic Signature of Signing Officer or Director

Date