2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084513

Entity Name: FLORIDA POSTAL HOLDINGS, LLC

Current Principal Place of Business:

C/O THE LLC 123 GROVE AVENUE, SUITE 222 CEDARHURST, NY 11516

Current Mailing Address:

C/O THE LLC PO BOX 378 CEDARHURST, NY 11516 US

FEI Number: 20-2571548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPODEK, J. LEONARD 9999 COLLINS AVE #20K BAL HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC4377119314

Authorized Person(s) Detail:

Title MGR

Name SPODEK, ANDREW

Address 123 GROVE AVENUE, SUITE 222

City-State-Zip: CEDARHURST NY 11516

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW SPODEK MANAGER 01/25/2013