

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074895

Entity Name: PIANCONE FLORIDA REALTY, LLC

Current Principal Place of Business:

C/O LOUIS G. PIANCONE
ONE ROMA BLVD.
PISCATAWAY, NJ 08854

Current Mailing Address:

C/O LOUIS G. PIANCONE
ONE ROMA BLVD.
PISCATAWAY, NJ 08854

FEI Number: 20-8716623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, BERNARD D
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name PIANCONE, LOUIS G
Address 1 ROMA BLVD
City-State-Zip: PISCATAWAY NJ 08854

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: LOUIS G. PIANCONE

MANAGER

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date