2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024270

Entity Name: R.K.P. REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

17547 BOCAIRE WAY BOCA RATON, FL 33487

Current Mailing Address:

353 WEST 56TH STREET 9M

NEW YORK, NY 10019

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSNER, ROBERT 17547 BOCAIRE WAY BOCA RATON, FL 33487 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 08, 2014

Secretary of State

CC2542248094

Authorized Person(s) Detail:

Title MGRM

Name POSNER, ROBERT

Address 353 WEST 56TH STREET, 9M

City-State-Zip: NEW YORK NY 10019

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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT POSNER

MGRM

01/08/2014