

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028725

FILED
Jan 27, 2009
Secretary of State

Entity Name: HILLSBOROUGH EAST REALTY, LLC

Current Principal Place of Business:

16425 COLLINS AVENUE #2916
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVENUE APT 2916
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16425 COLLINS AVENUE #2916
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16425 COLLINS AVENUE APT 2916
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2549479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, STEVEN D
16425 COLLINS AVENUE #2916
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LANDAU, GREG MR
16425 COLLINS AVENUE APT 2916
SUNNY ISLES BEACH, FL 33160 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: GREG LANDAU

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDAU, GREG
Address: 16425 COLLINS AVENUE #2916
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDAU, GREG
Address: 16425 COLLINS AVENUE APT 2916
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG LANDAU

MR

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date