

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070654

FILED
Mar 16, 2011
Secretary of State

Entity Name: HILLSBOROUGH EAST REALTY I, LLC

Current Principal Place of Business:

16425 COLLINS AVE. APT. 2916
SUNNY ISLES, FL 33160

New Principal Place of Business:

16425 COLLINS AVE. APT. #2916
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16425 COLLINS AVE. APT. 2916
SUNNY ISLES, FL 33160

New Mailing Address:

16425 COLLINS AVE. APT. #2916
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3032695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANDAU, GREG
16425 COLLINS AVE., 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

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDAU, GREG

Address: 16425 COLLINS AVE. APT. #2916

City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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

MGRM

03/16/2011

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