

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110728

Entity Name: HH HARTWOOD, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

New Principal Place of Business:

115 SE 4TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

New Mailing Address:

115 SE 4TH AVE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, JONATHAN D
55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GINSBERG, JONATHAN D
115 SE 4TH AVE
2ND FLOOR
DELRAY BEACH, FL 33483 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: JONATHAN D GINSBERG

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVASIUS, JOHN
Address: 115 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: GINSBERG, JONATHAN
Address: 115 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JONATHAN D GINSBERG

MGR

04/27/2010

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