

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120911

Entity Name: 1951 HILLSBORO, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

17050 N. BAY ROAD
APT. 904
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17050 N. BAY ROAD
APT. 904
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-1524320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NERO, CLAUDIO
17050 N. BAY ROAD
APT. 904
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. LUCIE PROJECTS, INC.
Address: 3363 NE 163RD STREET SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: CLAUDIO NIRO

MGR

05/03/2010

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