

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110468

FILED
Apr 13, 2009
Secretary of State

Entity Name: HB 3045 NW 119 STREET, LLC

Current Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

505 S. FLAGLER DR, SUITE 1400
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S. FLAGLER DRIVE
1400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3764662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRA, VICTOR P
3135 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALETRA, VICTOR P
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: WARD, NATHAN
Address: 505 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR BALESTRA MGR 04/13/2009

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