

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050260

Entity Name: 321 HILLSBORO ACQUISITION, LLC

Current Principal Place of Business:

321 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

321 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

FEI Number: 46-6465329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENSCHEL, JEFFREY M
321 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HENSCHEL SECURITY TRUST
Address 321 E. HILLSBORO BOULEVARD
City-State-Zip: DEERFIELD BEACH FL 33441

Title CO-TRUSTEE
Name HENSCHEL, JEFFREY M
Address 321 E. HILLSBORO BOULEVARD
City-State-Zip: DEERFIELD BEACH FL 33441

Title CO-TRUSTEE
Name HENSCHEL, BENJAMIN L
Address 321 E. HILLSBORO BOULEVARD
City-State-Zip: DEERFIELD BEACH FL 33441

Title CO-TRUSTEE
Name HENSCHEL, ANDREW S
Address 321 E. HILLSBORO BOULEVARD
City-State-Zip: DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY M. HENSCHEL

MGRM

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date