2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21337

Entity Name: HJR PROPERTIES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE 17760 NW 2ND AVE SUITE 729 SUITE 200

MIAMI, FL 33131 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE PO BOX 416719

SUITE 729 MIAMI BEACH, FL 33141 MIAMI, FL 33131

FEI Number: 65-0043019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODSTEIN, T KIMBERLY
444 BRICKELL AVENUE
5UITE 729
200
200

MIAMI, FL 33131 US MIAMI, FL 33169 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODSTEIN, T KIMBERLY
 Name:
 RODSTEIN, T KIMBERLY

 Address:
 444 BRICKELL AVE. SUITE 729
 Address:
 17760 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33169

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PEREZ, LOURDES
 Name:
 LOURDES, PEREZ

 Address:
 444 BRICKELL AVE SUITE 729
 Address:
 17760 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 200, FL 33169

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LEVIN, PERRY K
 Name:
 LEVIN, PERRY K

 Address:
 444 BRICKELL AVE SUITE 729
 Address:
 17760 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33169

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T KIMBERLY RODSTEIN PD 04/30/2009