

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011269

Entity Name: HNC REALTY L.L.C.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD., APT. 707
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD., APT. 707
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1043927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
1 S.E. 3RD AVENUE, SUITE 960
ROZENCWAIG & GRANOFF
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
301 W HALLANDALE BEACH BLVD
ROZENCWAIG & GRANOFF
HALLANDALE, FL 33009 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YANKELEWITZ, ALEXANDRA
Address: 7000 ISLAND BLVD., APT. 707
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRA YANKELEWITZ

MRS

04/23/2004

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