2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011269

Entity Name: HNC REALTY L.L.C.

FILED Apr 27, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1043927 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YANKELEWITZ, ALEXANDRA
 Name:

 Address:
 7000 ISLAND BLVD., APT. 707
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA YANKELEWITZ MGR 04/27/2006