

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019415

FILED
Jan 12, 2010
Secretary of State

Entity Name: HILLSBORO EXECUTIVE PARK LLC

Current Principal Place of Business:

C/O ELIZABETH HOOVER
2700 ALHAMBRA CIRLCE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH HOOVER
2700 ALHAMBRA CIRLCE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-0789210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRADFORD A ESQ
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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
Name: HOOVER, JOHN W JR
Address: 2423 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CAPI, ANDRE S
Address: 3300 NE 56TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: NORTHCUTT, TOM
Address: 12 GATEHOUSE RD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: RAPPAPORT, MELBOURNE
Address: 5546 CROYDON CT
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: JOHN W. HOOVER, JR.

MGR

01/12/2010

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