

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2007 08:00 AM Secretary of State

DOCUMENT # L03000027110 1. Entity Name HLRE, LLC



Principal Place of Business C/O LINETT, SCHECHTER, REICHER & OFSEVIT 810 SEVENTH AVE, 10TH FLOOR NEW YORK, NY 10019 Mailing Address C/O LINETT, SCHECHTER, REICHER & OFSEVIT 810 SEVENTH AVE, 10TH FLOOR NEW YORK, NY 10019



04192007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0128770 Applied For Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent SWINDLING, SANDY C/O MOORE, STEPHENS, LOVELACE, PA 14750 NW 77 CT, STE 200 MIAMI LAKES, FL 33018

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2007

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include MGRM SCHARF, MANUEL and MGR WARLOW, MELISSA.

DO NOT WRITE IN THIS SPACE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Date 4/27/07