

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027110

FILED
Apr 30, 2009
Secretary of State

Entity Name: HLRE, LLC

Current Principal Place of Business:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT
810 SEVENTH AVE, 10TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT
810 SEVENTH AVE, 10TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-0128770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDLING, SANDY
C/O MOORE, STEPHENS, LOVELACE, PA
14750 NW 77 CT, STE 200
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: SCHARF, MANUEL
Address: 1608 59TH STREET
City-St-Zip: BROOKLYN, NY 11204

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 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: SCHARF MANUEL MGRM 04/30/2009

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