

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028346

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** RM-NA HB DEVELOPMENT GP, LLC

**Current Principal Place of Business:**

3325 SOUTH UNIVERSITY DRIVE, SUITE 210  
DAVIE, FL 33328

**New Principal Place of Business:**

3325 SOUTH UNIVERSITY DRIVE, SUITE 210  
210  
DAVIE, FL 33328 UN

**Current Mailing Address:**

3325 SOUTH UNIVERSITY DRIVE, SUITE 210  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 20-0125279      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATZ, WILLIAM D  
3325 SOUTH UNIVERSITY DRIVE, SUITE 210  
DAVIE, FL 33328 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  
**Name:** ROSSMATZ INVESTMENTS HB, LLC  
**Address:** 3325 S. UNIVERSITY DRIVE, SUITE 210  
**City-St-Zip:** FORT LAUDERDALE, FL 33328

**Title:** MGR  
**Name:** NA HB, LLC  
**Address:** 7284 W. PALMETTO PARK ROAD, SUITE 210  
**City-St-Zip:** BOCA RATON, FL 33433

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: BARRY ROSS

MGR

01/05/2012

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