2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: RM-NA HB FOUR OFFICE BUILDING, LLC

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE, STE. 210
DAVIE, FL 33328

New Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE, STE. 210
210
DAVIE, FL 33328

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, STE. 210
DAVIE, FL 33328

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATZ, WILLIAM D
3325 SOUTH UNIVERSITY DRIVE, STE. 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: MGR
Name: RM-NA HB DEVELOPMENT, LLLP
Address: 3325 S. UNIVERSITY DRIVE, 210
City-St-Zip: DAVIE, FL 33328

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 Statues.

SIGNATURE: BARRY ROSS MGR 01/05/2012

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