

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008883

Entity Name: HOSEAH PROPERTIES LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139

Current Mailing Address:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ
100 SOUTHEAST SECOND ST
SUITE 3300
MIAMI, FL 331312148 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: DIR () Delete
Name: ALTHOFF, ADRIANA
Address: 1455 OCEAN DRIVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND ST STE 3300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ALTHOFF, ADRIANA
Address: 110 WASHINGTON AVENUE #2315
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIANA ALTHOFF

DIR

02/12/2009

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