

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000031530

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** H TRACT DEVELOPMENT LLC

**Current Principal Place of Business:**

JONATHAN SAMUEL  
3301 NE 1ST AVE SUITE 701  
MIAMI, FL 33137

**New Principal Place of Business:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

**Current Mailing Address:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 20-1176009      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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:** CAYRE, JOSEPH  
**Address:** 417 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10016

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: JOSEPH CAYRE      MGR      03/04/2011

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