

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: RG HUGHES PROPERTIES, LLC

Current Principal Place of Business:

201 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

201 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1215963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: MC NALLY, DIANA DEE
Address: 141 NORTHEAST 22 STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR
Name: MCNALLY, DIANA D
Address: 201 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

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: RICHARD HUGHES

MGR

02/18/2011

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