

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037556

**FILED**  
**Feb 22, 2012**  
**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:** DIANA MCNALLY

MGR

02/22/2012

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