

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041731

FILED
Jan 14, 2010
Secretary of State

Entity Name: HECHT MANATEE PROPERTY GP, LLC

Current Principal Place of Business:

401 NW 38TH COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P O BOX 350940
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1257756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: D
Name: HAVENICK, BARBARA
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: D
Name: AMDUR, ISABELLE
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

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: BARBARA HAVENICK

D

01/14/2010

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