

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047941

FILED
May 04, 2010
Secretary of State

Entity Name: HARTLAND PROPERTIES LLC.

Current Principal Place of Business:

9807 SW 106 TER
MIAMI, FL 33176

New Principal Place of Business:

9766 SW 92 TER
MIAMI, FL 33176

Current Mailing Address:

9807 SW 106 TER
MIAMI, FL 33176

New Mailing Address:

9766 SW 92 TER
MIAMI, FL 33176

FEI Number: 20-1458433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAPIA, MICHAEL P
9807 SW 106 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TAPIA, MICHAEL P
9766 SW 92 TER
MIAMI, FL 33176 US

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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAPIA, MICHAEL P
Address: 9766 SW 92 TER
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: HAJ, JAMES R
Address: 9040 SW 125 AVE D305
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: RUIZ, MILTON J
Address: 2901 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

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: MICHAEL TAPIA

MGRM

05/04/2010

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