2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049932

Entity Name: HILLSBORO OFFICES LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4851 W. HILLSBORO BLVD. COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

202 BISCAYNE BLVD. ISLAMORADA, FL 33036 US

FEI Number: 20-1323718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCALANTE, LUIS F 202 BISCAYNE BVD. ISLAMORADA, FL 33036 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESCALANTE, LUIS F Address: 202 BISCAYNE BVD. City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: ROSSI, CARLOS M Address: 507 NW 208 DR.

City-St-Zip: PEMBROKE PINES, FL 33029 US

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 Statues.

SIGNATURE: LUIS F ESCALANTE MGRM 04/11/2010