

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088524

FILED
Jan 10, 2007
Secretary of State

Entity Name: H&M REALTY FLORIDA, L.L.C.

Current Principal Place of Business:

C/O CAPITOL LIGHTING EXEC. MGMT. CORP.
365 ROUTE 10 EAST AT RIVER ROAD
EAST HANOVER, NJ 07936

New Principal Place of Business:

Current Mailing Address:

C/O CAPITOL LIGHTING EXEC. MGMT. CORP.
365 ROUTE 10 EAST AT RIVER ROAD
EAST HANOVER, NJ 07936

New Mailing Address:

FEI Number: 59-2583897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBERSFELD, HERMAN
7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEBERSFELD, HERMAN
7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: HERMAN LEBERSFELD

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPITOL REAL ESTATE, HOLDINGS, L.L.C.
Address: 365 ROUTE 10 EAST AT RIVER ROAD
City-St-Zip: EAST HANOVER, NJ 07936

Title: VP () Delete
Name: LEBERSFELD, KENNETH
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEBERSFELD, KENNETH
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH LEBERSFELD

MGR

01/10/2007

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