

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093341

FILED
Mar 04, 2009
Secretary of State

Entity Name: HILLSBORO KING'S VILLAGE, LLC

Current Principal Place of Business:

4031 N. CYPRESS DRIVE
BLDG 80, APT 202
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4031 N. CYPRESS DRIVE
BLDG 80, APT 202
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 55-0902410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
SAMUEL J. CANTOR, P.A.
2499 GLADES ROAD, SUITE 210
BOCA RATON, FL 33431 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: MGRM () Delete
Name: GASPARINI, GRAZIANO A
Address: 4031 N. CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: LUISA MARGOLIES, GASPARINI
Address: 4031 N. CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Delete
Name: ISIS CARBAJAL-DE-GAR, CIA
Address: 1041 RAVEN STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GRAZIANO A. GASPARINI

MGRM

03/04/2009

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