

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L05000017431

Entity Name: H I SHIN ROAD, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O HALMOS INVESTMENTS, LTD.
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 3331

Current Mailing Address:

New Mailing Address:

C/O HALMOS INVESTMENTS, LTD.
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 3331

FEI Number: 20-2373194 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:

HALMOS, STEVEN J
17 WEST LAS OLAS BLVD.
FT. LAUDERDAEL, FL 33301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HALMOS INVESTMENTS LTD
Address: 17 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN J. HALMOS

P

04/17/2009

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