

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2012
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, LLLP
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 3331

Current Mailing Address:

New Mailing Address:

C/O HALMOS INVESTMENTS, LLLP
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:

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

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: STEVEN J. HALMOS

MGRM

04/19/2012

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