2008 LIMITED LIABILITY COMPANY

Jan 14, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L05000079852** 01-14-2008 90039 005 ***138 75 1. Entity Name H. R. F. PROPERTIES, LLC Principal Place of Business Mailing Address UVV 328 CAMILO AVE 328 CAMILO AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3301659 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Francisco L. Gonzal GONZALEZ, FRANCISCO L Street Address (P.O. Box Number is Not Acceptable) 328 CAMILO AVE CORAL/BAGLES, FL 33134 328 Camilo Ave. 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition GONZALÉZ: FRANCISCO L NAME NAME 328 CAMILO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP MGR TRUE ☐ Delete TITLE Change ☐ Addition PEREZ, RAUL L NAME NAME STREET ADDRESS 1339 SOROLLA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ABREU, HORACIO J STREET ADDRESS STREET ADDRESS 630 SW 63 CT CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED