

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099115

Entity Name: HHH REILLY FUND, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 906
HALLANDALE, FL 33009 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 906
HALLANDALE, FL 33009 US

New Principal Place of Business:

1920 E. HALLANDALE BCH BLVD
SUITE 906
HALLANDALE, FL 33009 US

New Mailing Address:

1920 E. HALLANDALE BCH BLVD
SUITE 906
HALLANDALE, FL 33009 US

FEI Number: 20-3655205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, ARTHUR E
1920 E. HALLANDALE BEACH BOULEVARD
SUITE 906
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LIPSON, ARTHUR E
1920 E. HALLANDALE BEACH BLVD
SUITE 906
HALLANDALE, FL 33009 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSON, ARTHUR E
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 906
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: HAHAMOVITCH, HARRY H
Address: 2206 W ATLANTIC AVE, # 201
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR () Delete
Name: POSTERNACK, CHARLES
Address: 2901 CLINT MOORE ROAD, SUITE 245
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPSON, ARTHUR E
Address: 1920 E. HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009 US

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: ARTHUR E. LIPSON

MGR

02/17/2009

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