

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099115

Entity Name: HHH REILLY FUND, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, 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 BLVD
SUITE 906
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LIPSON, ARTHUR E
900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPSON, ARTHUR E
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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

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: ARTHUR E LIPSON

MGR

02/19/2010

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