

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099115

Entity Name: HHH REILLY FUND, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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

03/07/2012

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