

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117699

Entity Name: H H & B FLORIDA, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3946898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINGER, DAVID
150 WEST FLAGLER ST. , 2200 MUSEUM TOWER
MIAMI, FL 33130 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 () Delete
Name: H & H FLORIDA INVESTMENTS, LLC
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021 US

Title: VP () Delete
Name: MARRELL, GARY R
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOPHER, JACOB I
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021 US

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: JACOB I. SOPHER

MGR

10/15/2009

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