

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028478

Entity Name: HRG PROPERTIES, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., STE 2350
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., STE 2350
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1280
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
1280
CORAL GABLES, FL 33134

FEI Number: 59-3837815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, MAX
2 SOUTH BISCAYNE BLVD., STE 2350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLTZMAN, MAX
2121 PONCE DE LEON BLVD
1280
CORAL GABLES, FL 33134 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: MAX T. HOLTZMAN

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLTZMAN, MAX T
Address: 2 SOUTH BISCAYNE BLVD., STE 2350
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLTZMAN, MAX T
Address: 2121 PONCE DE LEON BLVD, STE 1280
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX T HOLTZMAN

MGR

02/21/2007

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