

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040508

FILED
Apr 16, 2008
Secretary of State

Entity Name: HOT PROPERTIES REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

10200 STATE ROAD 84, SUITE 214
DAVIE, FL 33324 US

New Principal Place of Business:

16378 MARIPOSA CIRCLE, SOUTH
PEMBROKE PINES, FL 33331 US

Current Mailing Address:

16378 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331 US

New Mailing Address:

FEI Number: 20-4724826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE-THOMAS & ASSOCIATES, LLC
5769 N ANDREWS WAY
FT. LAUDERDALE, FL 33309 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: ZARCADOOLAS, PETER M
Address: 16378 MARIPOSA CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33331 US

ADDITIONS/CHANGES:

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: PETER M. ZARCADOOLAS

MGR

04/16/2008

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