

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050623

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** HUNTER CREEK ROAD VENTURES, LLC

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRELL GROUP CORPORATE SERVICES, LLC  
201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WNF LAW, PL  
201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131 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: STEVE L. WASERSTEIN, ESQUIRE

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATTLI, ILONA  
Address: 42207 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

**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: ILONA MATTLI

MGR

04/30/2009

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