2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L06000053356

Entity Name: HBR REALTY, LLC

Current Principal Place of Business:

10844 SW 77 CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10844 SW 77 CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4924166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, BARRY J
10844 SW 77 CT
MIAMI, FL 33156 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:	MGRM ( ) Delete
Name:	H & B REALTY LLC,
Address:	10844 SW 77 CT.
City-St-Zip:	MIAMI, FL 33156
Title:	MGRM ( ) Delete
Name:	ROYAL GROUP INVESTME, NT 401 K PLAN
Address:	15500 NEW BARN ROAD SUITE 104
City-St-Zip:	MIAMI, FL 33014

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BARRY J. KATZ MGRM 03/11/2009

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