

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075749

Entity Name: HGRNC RE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7200 W. CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

Current Mailing Address:

6380 WILSHIRE BLVD.
SUITE 800
LOS ANGELES, CA 90048

New Mailing Address:

6380 WILSHIRE BLVD.
SUITE 800
LOS ANGELES, CA 90048 US

FEI Number: 20-5299237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VCORP SERVICES LLC
7200 W. CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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: ISAAC MULLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LPMM, INC.
Address: 6380 WILSHIRE BLVD. #800
City-St-Zip: LOS ANGELES, CA 90048

I hereby 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 WINTNER

MGR

04/29/2011

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