

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101395

Entity Name: HR 1, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9200 WEST BAY HARBOR DRIVE (4B)
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9200 WEST BAY HARBOR DRIVE (4B)
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9200 WEST BAY HARBOR DRIVE (4B)
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

12555 BISCAYNE BLVD
915
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, MICHELLE
9200 WEST BAY HARBOR DRIVE (4B)
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

PERNA, MICHELLE
9200 WEST BAY HARBOR DRIVE (4B)
BAY HARBOR ISLANDS, FL 33154 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: MICHELLE PERNA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERNA, MICHELLE
Address: 9200 WEST BAY HARBOR DRIVE (4B)
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERNA, MICHELLE
Address: 9200 WEST BAY HARBOR DRIVE (4B)
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MICHELLE PERNA

MGR

04/25/2007

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