

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109770

Entity Name: HV REALTY GROUP, LLC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

8760 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9020 SW 97AV
APT 3
MIAMI, FL 33176 US

Current Mailing Address:

8760 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9020 SW 97AV
APT 3
MIAMI, FL 33176 US

FEI Number: 20-5923594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VASQUEZ, HAIRON
8760 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VASQUEZ, HAIRON
9020 SW 97AV
APT 3
MIAMI, FL 33176 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:

05/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, HAIRON
Address: 8760 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, HAIRON
Address: 9020 SW 97AV APT 3
City-St-Zip: MIAMI, FL 33176 US

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: HAIRON VASQUEZ

MGRM

05/18/2008

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