

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026733

Entity Name: HBF 2401 LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2401 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2401 COLLEGE AVENUE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-8617645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANASZAK, HOWARD S JR
2401 COLLEGE AVENUE
DAVIE, FL 33317 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
Name: HOWARD, BANASZAK S JR.
Address: 2401 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

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: S. HOWARD BANASZAK JR.

MGRM

01/20/2011

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