

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044020

Entity Name: 1432 HH, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE, UNIT #3103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE, UNIT #3103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2765723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
703
AVENTURA, FL 33180 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: MGR
Name: BLAIR, JERROLD
Address: 300 S POINTE DR STE 3103
City-St-Zip: MIAMI BEACH, FL 33139

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: JERROLD BLAIR

MGR

02/27/2012

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