

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062456

FILED
May 03, 2010
Secretary of State

Entity Name: HOUSEWALL FLORIDA, LLC

Current Principal Place of Business:

8100 W. 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

15491 NW 12TH STREET
UNIT 404 & 405
SUNRISE, FL 33326

Current Mailing Address:

8100 W. 30TH COURT
HIALEAH, FL 33018

New Mailing Address:

15491 NW 12TH STREET
UNIT 404 & 405
SUNRISE, FL 33326

FEI Number: 26-0353038 **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:

BEHREN, SCOTT
2893 EXECUTIVE PARK DRIVE
203
WESTON, FL 33331 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: KIM, ERIC
Address: 15491 SW 12TH STREET, UNIT 404 & 405
City-St-Zip: SUNRISE, FL 33326

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: ERIC W. KIM

CEO

05/03/2010

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