

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077385

Entity Name: H & CR REALTY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE.
SUITE 3120
MIAMI, FL 33131 US

Current Mailing Address:

1 SE 3RD AVE.
SUITE 3120
MIAMI, FL 33131 US

FEI Number: 26-1524097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

MARTORELLA, TIMOTHY
1 SE 3RD AVE.
SUITE 3120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTORELLA, TIMOTHY
800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTORELLA, TIMOTHY
Address: 1 SE 3RD AVE., SUITE 3120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTORELLA, TIMOTHY
Address: 800 BRICKELL AVENUE, PH 3
City-St-Zip: MIAMI, FL 33131

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: /TIMOTHY MARTORELLA/

MGRM

04/29/2008

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