2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091074

Address:

City-St-Zip:

1239 NE 8TH STREET

HOMESTEAD, FL 33033

Entity Name: HARTFORD PLAZA, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1239 NE 8TH STREET HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** 1239 NE 8TH STREET HOMESTEAD, FL 33033 FEI Number: 26-2044011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, JOHN 1239 NE 8TH STREET HOMESTEAD, FL 33033 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DIAZ, JOHN Name: Name: Address: 1239 NE 8TH STREET Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: DIAZ, JIMMY Name:

Address:

City-St-Zip:

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: JOHN DIAZ MGRM 04/07/2009