2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105067

Entity Name: HBAR REALTY LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10844 SW 77 CRT 10844 SW 77 CT MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

 10844 SW 77 CRT
 10844 SW 77 CT

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 26-1252555 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:

KATZ, BARRY J

10844 SW 77 CRT

MIAMI, FL 33156 US

KATZ, BARRY J

10844 SW 77 CT

MIAMI, FL 33156 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: 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 H&B REALTY LLC,
 Name:
 H&B REALTY LLC,

 Address:
 10844 SW 77 CRT
 Address:
 10844 SW 77 CT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ROYAL GROUP INVESTME, NT 401 K PLAN
 Name:

 Address:
 15500 NEW BARN RD STE 104
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: BARRY J. KATZ MGRM 03/11/2009