

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006683

FILED
Feb 03, 2010
Secretary of State

Entity Name: HESTIA BROKERAGE-FLORIDA, LLC

Current Principal Place of Business:

3535 S. OCEAN DRIVE, SUITE 901
HOLLYWOOD, FL 33019

New Principal Place of Business:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

Current Mailing Address:

3535 S. OCEAN DRIVE, SUITE 901
HOLLYWOOD, FL 33019

New Mailing Address:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

FEI Number: 32-0235465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BALOCCO, P.A.
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: TABER, DOUGLAS
Address: 3535 S. OCEAN DRIVE, SUITE 901
City-St-Zip: HOLLYWOOD, FL 33019

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: DOUGLAS TABER

MGRM

02/03/2010

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