

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006683

FILED
Jan 06, 2011
Secretary of State

Entity Name: HESTIA BROKERAGE-FLORIDA, LLC

Current Principal Place of Business:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 32-0235465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

Title: MGR
Name: BOURBEAU, JOHN R JR.
Address: 40 OAK HOLLOW
City-St-Zip: SOUTHFIELD, MI 48033

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: JOHN BOURBEAU, JR. MGR 01/06/2011

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