2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035548

Entity Name: FH REALTY, LLC

FILED Jan 04, 2011 Secretary of State

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

15300 JOG ROAD SUITE 101 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15300 JOG ROAD SUITE 101 DELRAY BEACH, FL 33446

FEI Number: 26-2692117 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:

HIRSH, MEREDITH F
15300 JOG ROAD
SUITE 101
SUITE 101
DEL DAY BEACH, EL 33446 LIS
DEL DAY BEACH, EL 33446 LIS

DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 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: MEREDITH F HIRSH 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIRSH, MEREDITH F
Address: 15300 JOG ROAD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM Name: HIRSH, MARC

Address: 15300 JOG ROAD, SUITE 101 City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: MEREDITH F. HIRSH MGRM 01/04/2011