

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036644

FILED
Apr 28, 2009
Secretary of State

Entity Name: HRJ REALTY LLC

Current Principal Place of Business:

5011 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5011 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2458087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTRO, RAFAEL
5011 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CASTRO, RAFAEL
16537 SW 36TH STREET
MIRAMAR, FL 33027 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: RAFAEL CASTRO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, RAFAEL
Address: 16537 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: TORRES, JOSE P
Address: 3075 ANN STREET
City-St-Zip: HAUPPAUGE, NY 11708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TORRES, JOSE P
Address: 324 MCARTHUR AVENUE
City-St-Zip: HAUPPAUGE, NY 11708

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: RAFAEL CASTRO

MGRM

04/28/2009

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