

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055225

Entity Name: REAL HEART PROPERTIES, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1900 S. OCEAN BLVD.  
6K  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

1900 S. OCEAN BLVD 6K  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

19195 MYSTIC POINTE DRIVE  
1005  
AVENTURA, FL 33180 US

**New Mailing Address:**

19195 MYSTIC POINTE DRIVE  
1005  
AVENTURA, FL 33180 US

FEI Number: 26-2844596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLIN, EVELYN  
1900 S. OCEAN BLVD.  
6K  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

BALLIN, EVELYN  
19195 MYSTIC POINTE DRIVE  
1005  
AVENTURA, FL 33180 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:

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB  
Name: BALLIN, EVELYN  
Address: 19195 MYSTIC POINTE DRIVE, #1005  
City-St-Zip: AVENTURA, FL 33180

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: EVELYN S. BALLIN

MEMB

04/27/2010

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