

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082660

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOT REAL ESTATE PROPERTIES REALTY, LLC

Current Principal Place of Business:

3800 S. OCEAN DRIVE UNIT G-3-2
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE UNIT G-3-2
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE COLLAERT, EVIE
3800 S. OCEAN DRIVE UNIT G-3-2
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DE COLLAERT, MARIE EVOLINE C
3800 S. OCEAN DRIVE UNIT G-3-2
HOLLYWOOD, FL 33019 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: MARIE EVOLINE C. DE COLLAERT

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE COLLAERT, EVIE
Address: 14951 ROYAL OAKS LANE #2409
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE COLLAERT, MARIE EVOLINE C
Address: 14951 ROYAL OAKS LANE #2409
City-St-Zip: MIAMI, FL 33181

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: MARIE EVOLINE C. DE COLLAERT

MGRM

04/28/2009

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