

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111608

FILED
Feb 01, 2012
Secretary of State

Entity Name: HILLCREST PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
SUITE 128
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 4366
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-3854797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DAVID
2500 E. HALLANDALE BEACH BLVD.
SUITE 128
HALLANDALE, FL 33009 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: DMG 2, LLC
Address: PO BOX 4366
City-St-Zip: HALLANDALE, FL 33008

Title: MGRM
Name: PTO INVESTMENTS, LLC
Address: 3124 USHANT COURT
City-St-Zip: WELLINGTON, FL 33414

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: DAVID GREER

MGRM

02/01/2012

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