

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114751

FILED
Mar 30, 2010
Secretary of State

Entity Name: 4205 HL, LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE, SUITE #3
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

9425 SW 72 ST
STE 180
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-0210506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH
2771 EXECUTIVE PARK DRIVE, SUITE #3
WESTON, FL 33331 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: MGR
Name: MARTINEZ, ANNETTE
Address: 9425 SW 72 ST - STE 180
City-St-Zip: MIAMI, FL 33173

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: ANNETTE MARTINEZ PTE 03/30/2010

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