

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114751

Entity Name: 4205 HL, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, SUITE 108
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE, SUITE 108
WESTON, FL 33331

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:

MARTINEZ, ANNETTE
2645 EXECUTIVE PARK DRIVE, SUITE 108
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: 7245 SW 87TH AVENUE, SUITE 400
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: A. MARTINEZ

PTE

04/19/2011

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