2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114751

Entity Name: 4205 HL, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, SUITE 108 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE, SUITE 108 WESTON, FL 33331

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

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

MARTINEZ, ANNETTE 2645 EXECUTIVE PARK DRIVE, SUITE 108 WESTON, FL 33331 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:

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 Statues.

SIGNATURE: ANNETTE MARTINEZ MGR 04/12/2012