2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116238

Entity Name: HN BOCA TOWNHOME, LLC.

FILED Feb 07, 2012 Secretary of State

Date

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

41 SE 4TH ST. C/O BOCA RATON PRINTING CO. BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

41 SE 4TH ST. C/O BOCA RATON PRINTING CO. BOCA RATON, FL 33432 US

FEI Number: 26-3941356 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:

NEUMANN, LAURA MGR 41 SE 4TH ST. BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: NEUMANN, LAURA MGR

Address: 41 SE 4TH ST.

City-St-Zip: BOCA RATON, FL 33432 US

Title: MR

Name: HARPER, EDWARD Address: 11 EMERALD

City-St-Zip: KEY WEST, FL 33040 US

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: LAURA NEUMANN MRS 02/07/2012