

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003133

Entity Name: HQ REALTY LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

444 BRICKELL AVE  
828  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVE  
828  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-4017553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAZZONI, FERNANDO  
444 BRICKELL AVE SUITE 828  
MIAMI, FL 33131 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: ZANOTTI, GRACIELA M  
Address: 444 BRICKELL AVE, SUITE 828  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: MAZZONI, FERNANDO D  
Address: 444 BRICKELL AVE, SUITE 828  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ALFONSO, FABIO E  
Address: 444 BRICKELL AVE SUITE 828  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MAZZONI, CARLOS J  
Address: 444 BRICKELL AVE SUITE 828  
City-St-Zip: MIAMI, FL 33131

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: FERNANDO MAZZONI

RA

04/29/2011

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