

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011294

FILED
Feb 23, 2012
Secretary of State

Entity Name: HILLSBOROUGH VACANT LAND LLC

Current Principal Place of Business:

10661 N. KENDALL DRIVE
216
MIAMI, FL 33176

New Principal Place of Business:

8520 SW 74 TERR.
MIAMI, FL 33143

Current Mailing Address:

10661 N. KENDALL DRIVE
216
MIAMI, FL 33176

New Mailing Address:

8520 SW 74 TERR.
MIAMI, FL 33143

FEI Number: 26-4228205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FRANK H
10661 N. KENDALL DRIVE
216
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALVAREZ, FRANK H
8520 SW 74 TERR.
MIAMI, FL 33143 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: FRANK H. ALVAREZ

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, FRANK H
Address: 8520 SW 74 TERR.
City-St-Zip: MIAMI, FL 33143

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: FRANK H. ALVAREZ

MR.

02/23/2012

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