

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039275

FILED
Jan 06, 2010
Secretary of State

Entity Name: H B HOME DEVELOPMENT 1853 L.L.C.

Current Principal Place of Business:

ONE GROVE ISLE DR. APT. 804
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DR. APT. 804
MIAMI, FL 33133

New Mailing Address:

FEI Number: 37-1583137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSDORF, BARBARA
ONE GROVE ISLE DR. APT. 804
MIAMI, FL 33133 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: WOLFSDORF, BARBARA
Address: ONE GROVE ISLE DR. APT. 804
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: BRODSKY, MARGARET
Address: 2917 JACKSON STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: HB CONSTRUCTION LLC
Address: 2050 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: BARBARA WOLFSDORF

MGR

01/06/2010

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