2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087931

Entity Name: HHHN PROPERTIES I, LLC

FILED May 01, 2010 Secretary of State

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

1800 NE 168 STREET 1800 NE 168 STREET

NORTH MIAMI BEACH, FL 33162 200

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1800 NE 168 STREET 1800 NE 168 STREET

NORTH MIAMI BEACH, FL 33162 200

NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: RUSSELL, GALBUT

Address: 1800 NE 168 STREET STE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: KALUS, ELLIOT

Address: 1800 NE 168 STREET STE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: ZUBKOFF, WILLIAM

Address: 1800 NE 168 STREET STE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: WILLIAM ZUBKOFF MGR 05/01/2010