

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112269

Entity Name: H2GBIALE, LLC

**FILED  
Jan 20, 2011  
Secretary of State**

**Current Principal Place of Business:**

3762 NE 209 TERRACE  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**  
3762 NE 209 TERRACE  
AVENTURA, FL 33180

**New Mailing Address:**

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

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

LEHR FISCHER & FELDMAN  
1930 HARRISON STREET  
SUITE 204  
HOLLYWOOD, FL 33020 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: MGRM  
Name: GREENFIELD, HOWARD M  
Address: 3762 NE 209 TERRACE  
City-St-Zip: AVENTURA, FL 33180

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: HOWARD GREENFIELD

MGRM

01/20/2011

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