

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113633

FILED
Jan 09, 2010
Secretary of State

Entity Name: H & G INTERNATIONAL REALTY LLC

Current Principal Place of Business:

5020 NW 79TH AVENUE
SUITE 107
DORAL, FL 33166

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

Current Mailing Address:

5020 NW 79TH AVENUE
107
DORAL, FL 33166

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

FEI Number: 27-1384268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANS, MAICHEL
5020 NW 79TH AVENUE
107
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HANS, MAICHEL
8300 NW 53RD STREET
350
DORAL, FL 33166 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: HANS MAICHEL

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAICHEL, HANS
Address: 8300 NW 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33166

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: HANS MAICHEL

MGRM

01/09/2010

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