

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064915

Entity Name: 3256 HILLSBORO, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7910 TENNYSON COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 4877
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 32-0313525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS M CLARK, PA
2400 E COMMERCIAL BLVD #820
FT LAUDERDALE, FL 33308 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: MGRM
Name: EXPOSITION PROPERTIES, INC
Address: PO BOX 630923
City-St-Zip: HOUSTON, TX 77024

Title: MGR
Name: FIRESTONE, DEBORAH
Address: PO BOX 4877
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEBORAH FIRESTONE

MGR

03/14/2011

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