

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113193

Entity Name: HFI-FL, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5510 NW 61ST STREET #101
COCONUT CREEK, FL 33073

New Principal Place of Business:

5510 NW 61ST STREET
#101
COCONUT CREEK, FL 33073

Current Mailing Address:

5510 NW 61ST STREET #101
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 4617
GREAT NECK, NY 11023

FEI Number: 27-3815358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORN, MAURY
5510 NW 61ST STREET #101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HORN, MAURY
5510 NW 61ST STREET
#101
COCONUT CREEK, FL 33073 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: MAURY HORN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORN, MAURY
Address: 5510 NW 61ST STREET #101
City-St-Zip: COCONUT CREEK, FL 33073

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: MAURY HORN

MGRM

01/11/2011

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