## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113193

Entity Name: HFI-FL, LLC

FILED Jan 20, 2012 Secretary of State

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

5510 NW 61ST STREET 20355 NE 34TH COURT #101 ATT. SINGER #2228 COCONUT CREEK, FL 33073 AVENTURA, FL 33180

Current Mailing Address: 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 ( )

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

 HORN, MAURY
 HORN, MAURY

 5510 NW 61ST STREET
 20355 NE 34 COURT,

 #101
 ATT. SINGER #2228

 COCONUT CREEK, FL 33073 US
 AVENTURA, FL 33180 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: 01/20/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: HORN, MAURY
Address: PO BOX 4617

City-St-Zip: GREAT NECK, NY 11023

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: MAURY HORN MGRM 01/20/2012