

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116398

Entity Name: HB 455 LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18715 NW 78TH PLACE
HIALEAH, FL 33015 US

New Principal Place of Business:

455 GOLDEN ISLES DR
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

PO BOX 173571
HIALEAH, FL 33017 US

New Mailing Address:

PO BOX 171561
HIALEAH, FL 33017 US

FEI Number: 27-3945583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACIAS, MANUEL
18715 NW 78TH PLACE
HIALEAH, FL 33015 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: MORRIS, JENNIFER
Address: 148 ISLAND VIEW DR
City-St-Zip: ANNAPOLIS, MD 21401 US

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: JENNIFER MORRIS

MGRM

04/21/2011

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