

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000124616

**FILED**  
**Aug 03, 2011**  
**Secretary of State**

**Entity Name:** H PARTNERS REAL ESTATE, LLC

**Current Principal Place of Business:**

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

799 BRICKELL PLAZA  
SUITE 608  
MIAMI, FL 33131

**Current Mailing Address:**

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

799 BRICKELL PLAZA  
SUITE 608  
MIAMI, FL 33131

**FEI Number:** 27-4152323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

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

HERNANDEZ, MARLENE C  
799 BRICKELL PLAZA  
SUITE 608  
MIAMI, FL 33131 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: MARLENE C HERNANDEZ

08/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MANZANO, VICTORIA  
Address: 799 BRICKELL PLAZA, SUITE 608  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: SANTACOLOMA, HERNANDO  
Address: 799 BRICKELL PLAZA, SUITE 608  
City-St-Zip: MIAMI, FL 33131

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: MARLENE C HERNANDEZ

MGR

08/03/2011

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