

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000124616

FILED
Jul 10, 2012
Secretary of State

Entity Name: H PARTNERS REAL ESTATE, LLC

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4152323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE C
799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131 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: MGR
Name: HAILE, ANA K
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: ANA K HAILE

MGR

07/10/2012

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