

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129892

Entity Name: HFIVE REAL ESTATE LLC

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

800 WEST AVENUE  
SUITE 201  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

605 LINCOLN ROAD  
SUITE 302  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

POST OFFICE BOX 398616  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

PREMIER MANAGEMENT GROUP, LLC  
800 WEST AVENUE  
SUITE 201  
MIAMI BEACH, FL 33139 US

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

PREMIER MANAGEMENT GROUP OF MIAMI CORP.  
605 LINCOLN ROAD  
SUITE 302  
MIAMI BEACH, FL 33139 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: MATIAS ALEM ALMEIDA

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HELOU, OSCAR F  
Address: TOCUMAN 141 4  
City-St-Zip: 1049-BUENOS AIRES-ARGENTINA,

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: OSCAR FELIX HELOU

MGR

04/21/2011

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