

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000129892

FILED
Apr 25, 2011
Secretary of State

Entity Name: HFIVE REAL ESTATE LLC

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

New Principal Place of Business:

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 OF MIAMI CORP.
605 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139 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: HELOU, OSCAR F
Address: TOCUMAN 141 4
City-St-Zip: 1049-BUENOS AIRES-ARGENTINA,

Title: PS
Name: HELOU, ROBERTO
Address: 17121 COLLINS AVE APTN # 1604
City-St-Zip: SUNNY ISLAND BEACH, FL 33161 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: OSCAR HELOU

MGRM

04/25/2011

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