

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001075

FILED
Jan 03, 2012
Secretary of State

Entity Name: HQ REALTY INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 828
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVE.
SUITE 828
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER P.A.
20801 BISCAYNE BLVD., STE. 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELISSALT, DAMIAN
20191 E COUNTRY CLUB DR
501
AVENTURA, FL 33180 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: DAMIAN ELISSALT

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALLE NOGARE, MARCELO
Address: 848 BRICKELL AVE. SUITE 905
City-St-Zip: MIAMI, FL 33131 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: MARCELO DALLE NOGARE

MGR

01/03/2012

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