

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008866

Entity Name: HR PALM BAY PROPERTY LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1111 BELLE MEADE ISLAND DR
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1111 BELLE MEADE ISLAND DR
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-4635850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STUITE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAILLACE, HENRIETE
Address: 1111 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: CARNEIRO, RUI
Address: 1111 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138 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: RUI CARNEIRO

MGR

02/16/2012

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