

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014350

Entity Name: HILLSBORO 56, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-2378292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W ESQ.
800 CORPORATE DRIVE, SUITE 500
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
FT. LAUDERDALE, FL 33334 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: PERKINS, RANDAL
Address: 565 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RANDAL PERKINS

MGR

01/06/2012

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