2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046720

Entity Name: N824HG, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1991 COCOPLUM LANE VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

1991 COCOPLUM LANE PO BOX 811210

VERO BEACH, FL 32963 US BOCA RATON, FL 33481 US

FEI Number: 45-1811867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITELLO, PHILIP E 1991 COCOPLUM LANE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VITELLO, PHILIP E
Address: 1991 COCOPLUM LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM

Name: CONIGLIO, ROSARIO Address: 300 SE 5TH AVE.

City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: ROSARIO CONIGLIO MGRM 01/05/2012