

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060659

FILED
Apr 13, 2012
Secretary of State

Entity Name: HILLS REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

7525 NE 3RD PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7525 NE 3RD PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 99-0366283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: ROSADO, KARIN
Address: 7525 NE 3RD PLACE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: NAVARRO, DAVID R
Address: 7525 NE 3RD PLACE
City-St-Zip: MIAMI, FL 33138

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: DAVID R. NAVARRO

MGR

04/13/2012

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