

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078290

FILED
Jan 19, 2012
Secretary of State

Entity Name: H REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2607 N. GRANDVIEW BLVD.
STE. 100
WAUKESHA, WI 53188 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 966
WAUKESHA, WI 53187 US

New Mailing Address:

FEI Number: 45-2694310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASCHIERI, NATHAN
3507 LEE BLVD.
STE. 213
LEHIGH ACRES, FL 33971 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: MGRM
Name: STYZA, STEPHEN B
Address: P.O. BOX 966
City-St-Zip: WAUKESHA, WI 53187 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: STEPHEN B. STYZA

MGRM

01/19/2012

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