

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130724

Entity Name: 1801 SW HFL, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

28 W SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

28 W SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 35-2428076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DRIVE
201
MIAMI, FL US US

Name and Address of New Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DRIVE
SUITE 201
MIAMI, FL US 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

01/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HFL MANAGEMENT, LLC
Address: 28 W SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: HUBERT WEISSLINGER

MGRM

01/27/2012

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