

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000004733

Entity Name: HILLSBORO, LLC

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

650 BOCA MARINA COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

650 BOCA MARINA COURT
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0948459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, HAROLD
650 BOCA MARINA COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COHEN, WILLIAM R ESQ.
301 YAMATO ROAD
2160
BOCA RATON, FL 33431 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: WILLIAM R. COHEN, ESQ.

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHSTEIN, HAROLD
Address: 650 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD ROTHSTEIN

MGR

12/05/2007

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