

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002762

FILED
Apr 21, 2010
Secretary of State

Entity Name: H&H FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

425 EAST 61ST STREET
4TH FLOOR
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

425 EAST 61ST STREET
4TH FLOOR
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-1354519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVA, GENET E
2200 MUSEUM TUNER
150 WEST FLAGLER ST
MIAMI, FL 33130 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: SOPHER, JACOB I
Address: 425 EAST 61ST STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: VP
Name: MARRELL, GARY R
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: GARY R MARRELL

VP

04/21/2010

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