

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002762

FILED
Mar 15, 2011
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:

KLEIN, CHAVA E
150 WEST FLAGLER ST
SUITE 2200
MIAMI, FL 33130 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: CHAVA E KLEIN

03/15/2011

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

03/15/2011

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