2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

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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:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 20-1354519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEIN, CHAVA E
150 WEST FLAGLER ST
SUITE 2200
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: 370 LEXINGTON AVE-SUITE 1104
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: MARRELL, GARY R
Address: 370 LEXINGTON AVE-SUITE 1104
City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: GARY R MARRELL VP 04/12/2012

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