2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005314

Entity Name: H. FACILITIES, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 JUNIPER TRAIL CARBONDALE, CO 81623

Current Mailing Address: New Mailing Address:

167 JUNIPER TRAIL
CARBONDALE, CO 81623
18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

FEI Number: 27-4313648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL 33025 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NISSENBAUM, YEHEZKEL

 Address:
 18851 NE 29TH AVE., STE. 700

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: MATHEWS, ZACHARY
Address: 233 EAST GILBERT STREET
City-St-Zip: ASPEN, CO 81611

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: ZACHARY MATHEWS MGR 03/29/2011