

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005314

FILED
Apr 24, 2012
Secretary of State

Entity Name: H. FACILITIES, LLC

Current Principal Place of Business:

167 JUNIPER TRAIL
CARBONDALE, CO 81623

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 218
AVENTURA, FL 33160

FEI Number: 27-4313648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: NISSENBAUM, YEHEZKEL
Address: 18305 BISCAYNE BOULEVARD, SUITE 218
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: YEHEZKEL NISSENBAUM

MGR

04/24/2012

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