

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088524

Entity Name: H&M REALTY FLORIDA, L.L.C.

Current Principal Place of Business:

C/O CAPITOL LIGHTING EXEC. MGMT. CORP.
365 ROUTE 10 EAST AT RIVER ROAD
EAST HANOVER, NJ 07936

Current Mailing Address:

C/O CAPITOL LIGHTING EXEC. MGMT. CORP.
365 ROUTE 10 EAST AT RIVER ROAD
EAST HANOVER, NJ 07936

FEI Number: 59-2583897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBERSFELD, HERMAN
7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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

Authorized Person(s) Detail :

Title MGR
Name CAPITOL REAL ESTATE HOLDINGS,
L.L.C.
Address 365 ROUTE 10 EAST AT RIVER ROAD
City-State-Zip: EAST HANOVER NJ 07936

Title MGR
Name LEBERSFELD, KENNETH
Address 7301 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX LEBERSFELD

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date