

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117699

Entity Name: H H & B FLORIDA, LLC

Current Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 20-3946898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESSINGER, DAVID
150 WEST FLAGLER ST
MUSEUM TOWER-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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SOPHER, JACOB I
Address 555 WASHINGTON AVE
City-State-Zip: MIAMI BEACH FL 33139

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY R MARRELL

VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date