

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081000

Entity Name: HILLSBORO OCEAN REALTY, LLC

Current Principal Place of Business:

1167 HILLSBORO MILE
UNIT 507
HILLSBORO BEACH, FL 33062

Current Mailing Address:

2 JENNIFER LANE
MAHOPAC, NY 10541

FEI Number: 45-5227570

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GATSOS, ELAINE MESQ
1499 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33486 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 MGRM
Name BUCALO, PHYLLIS
Address 1167 HILLSBORO MILE
UNIT # 507
City-State-Zip: HILLSBORO BEACH FL 33062

Title MANAGING MEMBER
Name MARIA, BUCALO
Address 1167 HILLSBORO MILE
UNIT # 507
City-State-Zip: HILLSBORO BEACH FL 33062

Title MANAGING MEMBER
Name BUCALO, CARL J
Address 1167 HILLSBORO MILE
UNIT # 507
City-State-Zip: HILLSBORO BEACH FL 33062

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: CARL BUCALO

MANGER

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date