

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014860

Entity Name: HD DEL PRADO, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3636 WEST FLAGER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
#2408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 16-1616053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY D
3636 WEST FLAGER STREET
MIAMI, FL 33135 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: MGRM
Name: FRIEDMAN, HARVEY D
Address: 3636 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: FRIEDMAN, DEBORAH
Address: 3636 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33135

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: HDF

MGR

01/03/2012

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