

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110641

Entity Name: HG. ORG, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

285 S HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

285 S HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3225494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL
2000 S. DIXIE HIGHWAY, SUITE 100-M
MIAMI, FL 33133 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: MS
Name: DOMBARD, ANNE
Address: 285 S HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: TASTIEL, THIERRY
Address: 285 S HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: MCGARRY, STEVE
Address: 1909 HULDY STREET.
City-St-Zip: HOUSTON, TX 77019

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: ANNE DOMBARD

MS

01/05/2010

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