2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003955

Entity Name: HICR LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 NE EDGEWATER DR BLDG. 2 UNIT 2105 STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

5462 SPRINGBROOK TROY, MI 48098 US

FEI Number: 27-1662308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRECHT, MATTHEW J
9066 SW 73RD CT
1200 BRICKELL AVE
1805
1616
MIAMI, FL 33156 US
MIAMI, FL 33131 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: MATTHEW J ALBRECHT

MATTHEW J ALBRECHT 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBRECHT, STEPHEN J Address: 5462 SPRINGBROOK City-St-Zip: TROY, MI 48098

Title: MGRM

Name: ALBRECHT, NANCY
Address: 5462 SPRINGBROOK
City-St-Zip: TROY, MI 48098

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 Statues.

SIGNATURE: NANCY ALBRECHT MGRM 01/07/2011