

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003570

Entity Name: HF ACQUISITION CO. WA LLC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

22316 70TH AVENUE WEST, UNIT A
MOUNTLAKE TERRACE, WA 98043

New Principal Place of Business:

Current Mailing Address:

22316 70TH AVENUE WEST, UNIT A
MOUNTLAKE TERRACE, WA 98043

New Mailing Address:

FEI Number: 27-0535896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: BRESLAWSKI, JAMES P
Address: 135 DURYE ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: EVP
Name: MLOTEK, MARK E
Address: 135 DURYE ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: EVP
Name: SHOFF, LONNIE
Address: 135 DURYE ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: JAHNEL, FERDINAND G
Address: 135 DURYE ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: MGR
Name: ROSENBLOOD, KEN
Address: 135 DURYE ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: GAVIN, NEIL
Address: 22316 70TH AVE W UNIT A
City-St-Zip: MOUNTLAKE TERRACE, WA 98043

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: NEIL GAVIN

CFO

07/11/2012

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