

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022811

FILED
Jan 08, 2012
Secretary of State

Entity Name: HILTON HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

3161 S.W. 117TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3161 S.W. 117TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-5109036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82 AVENUE, SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SINGER, JESSE T
7200 NW 19TH STREET
SUITE 402
MIAMI, FL 33126 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COWHEARD, DAVID H JR
Address: 3161 SW 117 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: AMGR
Name: COWHEARD, KRIS A
Address: 3161 SW 117 AVENUE
City-St-Zip: DAVIE, FL 33330

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: DAVID COWHEARD

MGR

01/08/2012

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