2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069681

Entity Name: HADLEIGH HOLDINGS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE,

APT# 3551 MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, APT # 3551 MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J 2060 BISCAYNE BOULEVARD SECOND FLOOR MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC2584242177

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name KRIEGER, STANLEY J

Address 1717 NORTH BAYSHORE DRIVE,

APT#3551

SIGNATURE: STANLEY J. KRIEGER

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/08/2014 Date