2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041814

Entity Name: HINCKLEY HOLDINGS LLC

Current Principal Place of Business:

13615 S. DIXIE HWY SUITE 114-360 MIAMI, FL 33176 FILED
Mar 08, 2013
Secretary of State
CC9383272249

Current Mailing Address:

13615 S. DIXIE HWY SUITE 114-360 MIAMI, FL 33176 72

FEI Number: 45-1537803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL REGISTERED AGENTS, INC. 13615 S. DIXIE HWY SUITE 114-360 MIAMI, FL 33176 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

Authorized Person(s) Detail:

Title MGR

Name POA MANAGEMENT LTD.

Address TRIDENT CHAMBERS, P.O. BOX 146
City-State-Zip: ROAD TOWN, TORTOLA BVI XX

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHM SMITH ATTORNEY 03/08/2013