

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: HICKORY ROAD NORTH HOLDINGS, L.L.C.

Current Principal Place of Business:

7311 S.W. 62ND AVENUE
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD FEDER
7311 S.W. 62ND AVENUE
S. MIAMI, FL 33143

New Mailing Address:

C/O RICHARD FEDER
14224 SW 103 CT.
MIAMI, FL 33176

FEI Number: 36-4394389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. ALAN CAHAN, ESQ.
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 331262065 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: MGR
Name: FEDER, RICHARD
Address: 7311 S.W. 62ND AVENUE
City-St-Zip: S. MIAMI, FL 33143

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: RICHARD FEDER

MGR

01/10/2010

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