2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # L01000003268 Secretary of State** 1. Entity Name HILCO, L.L.C. Principal Place of Business Mailing Address 4720 PIERCE STREET **4720 PIERCE STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353698 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINCLAIR, STANLEY DO NOT WRITE **4720 PIERCE STREET** HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 U00000538749 01/24/07-80089-001 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGR MAME SINCLAIR, STANLEY STREET ADDRESS **4720 PIERCE STREET** CITY-ST-ZIP HOLLYWOOD, FL 33021 MGR TITLE SINCLAIR, HELENE NAME STREET ADDRESS **4720 PIERCE STREET** CITY-ST-7IP HOLLYWOOD, FL 33021 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my 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: SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #