

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003268

Entity Name: HILCO, L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4720 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4720 PIERCE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0353698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, STANLEY
4720 PIERCE STREET
HOLLYWOOD, FL 33021 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: SINCLAIR, STANLEY
Address: 4720 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: SINCLAIR, HELENE
Address: 4720 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: STANLEY SINCLAIR

MGR

02/16/2010

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