

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018420

FILED
Mar 21, 2012
Secretary of State

Entity Name: HVH, LLC

Current Principal Place of Business:

1423 SAUTERN DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

3021 SW 4TH. PL.
CAPE CORAL, FL 33914

Current Mailing Address:

HARALD VON HOFE
HASENRAINSTRASSE 19
BINNINGEN, FL CH- 4102

New Mailing Address:

HARALD VON HOFE
HASENRAINSTRASSE 19
BINNINGEN, BL CH- 4102

FEI Number: 65-1147286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARYS, REMY
1423 SAUTERN DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BALAZS, ELKE
3021 SW 4TH PL.
CAPE CORAL, FL 33914 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: ELKE BALAZS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VON HOFE, HARALD
Address: 3021 SW 4TH PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: SWETLIK, HELEN
Address: 3021 SW 4TH PL.
City-St-Zip: CAPE CORAL, FL 33914

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: HARALD VON HOFE

MR

03/21/2012

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