

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022283

FILED
Jan 18, 2010
Secretary of State

Entity Name: HILL CASTLE INDUSTRIES, L.L.C.

Current Principal Place of Business:

401 LAS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

401 LAS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

FEI Number: 22-3867113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARAM, FRED S
401 LAS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KARAM, FRED S
2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 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: FRED KARAM

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARAM, FRED
Address: 2312 WILTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: FRED KARAM

MGR

01/18/2010

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