

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022283

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

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

01/03/2011

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