

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022283

FILED
Jan 03, 2012
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:

1975 EAST SUNRISE BLVD #825
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1975 EAST SUNRISE BLVD #825
FORT LAUDERDALE, FL 33304 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
2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KARAM, FRED S
1975 EAST SUNRISE BLVD #825
FORT LAUDERDALE, FL 33304 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARAM, FRED S
Address: 1975 EAST SUNRISE BLVD #825
City-St-Zip: FORT LAUDERDALE, FL 33304 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 S. KARAM

MGR

01/03/2012

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