2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032562

Entity Name: HLD DEVELOPMENT, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 W COLONIAL DR 1030 NORTH ORANGE AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

61 W COLONIAL DR 1030 NORTH ORANGE AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789

FEI Number: 36-4514482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ODED
61 W COLONIAL DR
0RLANDO, FL 32801 US

COHEN, ODED
1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 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: ODED COHEN 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: KODSI, ALBERT

Address: 1030 NORTH ORANGE AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: VPT

Name: COHEN, ODED

Address: 1030 NORTH ORANGE AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: V

Name: KODSI, STEVE

Address: 1030 NORTH ORANGE AVENUE City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: ODED COHEN VPT 04/25/2011