

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032562

Entity Name: HLD DEVELOPMENT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 36-4514482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ODED
1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GEORGE HAMELIN CPA
925 N COURTNEY BLVD UNIT 26
MERRITT ISLAND, FL 32953 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: GEORGE HAMELIN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
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 Statutes.

SIGNATURE: ALBERT KODSI

P

04/25/2012

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