

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# L03000000302

Entity Name: HLI LLC

Current Principal Place of Business:

BESSEMER TRUST COMPANY
801 BRICKELL AVE. STE. 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

BESSEMER TRUST COMPANY
801 BRICKELL AVE. STE. 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0369457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL E. SILVERSTEIN, P.A.
2775 SUNNY ISLES BLVD
STE 100
N MIAMI BEACH, FL 33160 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: MGRM
Name: HANDLEMAN, SCOTT
Address: 3425 23RD STREET, APT 26
City-St-Zip: SAN FRANCISCO, CA 94110

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: MITCHELL E SILVERSTEIN ATTY 04/24/2012

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