

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000008051

Entity Name: HG HOLDINGS, LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7450 S.W. 86TH CT  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7450 S.W. 86TH CT  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 05-0557046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OCARLZ, HIRAM  
7450 S.W. 86TH CT  
MIAMI, FL 33143 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: OCARIZ, HIRAM D  
Address: 7450 S.W. 86 CT  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: OCARIZ, GRISELL B  
Address: 7450 S.W. 86TH CT.  
City-St-Zip: MIAMI, FL 33143

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: GRISELL OCARIZ

MGRM

04/26/2010

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