

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008051

Entity Name: HG HOLDINGS, LLC

FILED
Apr 12, 2012
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:

OCARIZ, HIRAM
7450 S.W. 86TH CT
MIAMI, FL 33143 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: HIRAM OCARIZ

04/12/2012

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: HIRAM D. OCARIZ

MGRM

04/12/2012

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