2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009009

Entity Name: HLC ASSETS, LLC

FILED Feb 23, 2011 Secretary of State

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

3321 N BUFFALO DRIVE SUITE 200 LAS VEGAS, NV 89129 U

Current Mailing Address: New Mailing Address:

C/O TESCHER & SPALLINA, P.A. 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

T & S REGISTERED AGENTS, LLC 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CROSON, HUNTER L

Address: 3321 N BUFFALO DRIVE SUITE 200

City-St-Zip: LAS VEGAS, NV 89129 US

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: HUNTER L CROSON MGR 02/23/2011