

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025655

Entity Name: HL HOLDINGS, LC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 NORTH FEDERAL HIGHWAY
BLDG. 2, STE. 200
FORT LAUDERDALE, FL 33306 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: BRUCE, ISAAC I
Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: SANTANGELO, CARL G
Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ISAAC BRUCE

MGMR

04/29/2010

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