

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057096

Entity Name: HINGHAM HOLDINGS, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

C/O DAVID SISSMAN
324 CADIMA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SISSMAN
324 CADIMA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1443542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SISSMAN, DAVID
324 CADIMA AVENUE
CORAL GABLES, FL 33134 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: DAVID SISSMAN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SISSMAN, DAVID
Address: 324 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SISSMAN, DARYL E
Address: 324 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID SISSMAN

MGR

04/26/2005

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