

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057096

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

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O DAVID SISSMAN
7275 SW 55TH AVENUE
MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

C/O DAVID SISSMAN
7275 SW 55TH AVENUE
MIAMI, FL 33143

FEI Number: 20-1443542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SISSMAN, DAVID
7275 SW 55TH AVENUE
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: _____

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SISSMAN, DAVID
Address: 7275 SW 55TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: SISSMAN, DARYL E
Address: 7275 SW 55TH AVENUE
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: DAVID SISSMAN

MGR

04/08/2010

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