2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081873

Entity Name: HIAWATHA 1355 LLC

FILED Apr 20, 2011 Secretary of State

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

5 SLIGO MILL COURT 1214 DAYTONA AVE PALM COAST, FL 32164

US HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

5 SLIGO MILL COURT 1214 DAYTONA AVE

PALM COAST, FL 32164 HOLLY HILL, FL 32117 US US

FEI Number: 20-1888463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SECK, MICHAEL E SECK, MICHAEL E 5 SLIGO MILL COURT 1214 DAYTONA AVE

PALM COAST, FL 32164 US HOLLY HILL, FL 32117 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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SECK, MICHAEL E Name: Address: 1214 DAYTONA AVE City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM Name: SECK, LYNN A Address: 1214 DAYTONA AVE City-St-Zip: HOLLY HILL, FL 32117 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: LYNN SECK **MGRM** 04/20/2011