2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003402

Entity Name: HILLTOP HOLDINGS LLC

FILED Apr 30, 2010 Secretary of State

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

24650 SW 129 AVE HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

24650 SW 129 AVE HOMESTEAD, FL 33032

FEI Number: 20-3315864 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:

RAMKISSOON, MOHAN 24650 SW 129 AVE HOMESTEAD EL 33032

HOMESTEAD, FL 33032 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:

Title: MGRM

 Name:
 RAMKISSOON, MOHAN

 Address:
 24650 SW 129 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: MGR

Name: CABEZAS, ROLANDO L Address: 8747 SW 134 ST City-St-Zip: MIAMI, FL 33157

Title: MGR

 Name:
 RAMKISSOON, SHEREEN

 Address:
 24650 SW 129 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: MGR

 Name:
 CABEZA, ALINA

 Address:
 24650 SW 129 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: MOHAN RAMKISSOON PRES 04/30/2010