

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040525

Entity Name: HILCO VENTURES, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

570 WEBER BLVD. N.
NAPLES, FL 34120 US

New Principal Place of Business:

2200 MILLCREST TERRACE
MIDLOTHIAN, VA 23112 US

Current Mailing Address:

570 WEBER BLVD. N.
NAPLES, FL 34120 US

New Mailing Address:

2200 MILLCREST TERRACE
MIDLOTHIAN, VA 23112 US

FEI Number: 20-5195941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 NINTH ST. N.
SUITE 300
NAPLES, FL 34102 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: BRODSKY, HILARY D
Address: 2200 MILLCREST TERRACE
City-St-Zip: MIDLOTHIAN, VA 23112 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 Statutes.

SIGNATURE: HILARY BRODSKY

MGRM

02/03/2011

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