

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047182

Entity Name: HLF MANAGEMENT, LLC

FILED  
Dec 05, 2009  
Secretary of State

## Current Principal Place of Business:

2443 WATERSIDE DR  
LAKE WORTH, FL 33461

## New Principal Place of Business:

1001 SOUTH FLAGLER DRIVE  
501  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

2443 WATERSIDE DR  
LAKE WORTH, FL 33461

## New Mailing Address:

1001 SOUTH FLAGLER DRIVE  
501  
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FRIE, HEIDI L  
2443 WATERSIDE DR  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

FRIE, HEIDI L  
1001 SOUTH FLAGLER DRIVE  
501  
WEST PALM BEACH, FL 33401 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: HEIDI L. FRIE

12/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRIE, HEIDI L  
Address: 2443 WATERSIDE DR  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRIE, HEIDI L  
Address: 1001 SOUTH FLAGLER DRIVE #501  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEIDI L. FRIE

MS.

12/05/2009

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