

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118650

FILED
Jun 13, 2011
Secretary of State

Entity Name: HOT POTATO HOLDINGS, LLC

Current Principal Place of Business:

747 PONCE DE LEON BLVD
505
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVE
SUITE B 104
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-4254068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
2905 CALUSA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARTURO, CORCES
8900 SW 117 AVENUE
SUITE B-104
MIAMI, FL 33186 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: ARTURO CORCES

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CORCES, ARTURO
Address: 747 PONCE DE LEON BLVD SUITE 505
City-St-Zip: CORAL GABLES, FL 33134

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: ARTURO CORCES

PRES

06/13/2011

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