

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037598

Entity Name: HDI VENTURES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

180 GULFSTREAM WAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

180 GULFSTREAM WAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-4681449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
LAS OLAS CENTRE II, STE. 1600
350 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SENECAL, KEVIN W
180 GULFSTREAM WAY
DANIA BEACH, FL 33004 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: KEVIN SENECA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SENECA, KEVIN
Address: 180 GULFSTREAM WAY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN SENECA

MGR

04/15/2009

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