2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2009
Secretary of State

DOCUMENT# L06000042626

Entity Name: HLH, LLC

Current Principal Place of Business:

3200 NORTH OCEAN BOULEVARD
LA HERMITAGE II, UNIT 1102
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3200 NORTH OCEAN BOULEVARD
LA HERMITAGE II, UNIT 1102
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 16-1762874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES ( ) Delete
Name: HAGEN, HOWARD L
Address: 3200 NORTH OCEAN BLVD, BUILD#2 UNIT 1102
City-St-Zip: FORT LAUDERDALE, FL 333087152

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: HOWARD L. HAGEN PRES 05/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date