2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052547

Entity Name: HV HOLDINGS, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

357 ALMERIA AVE, APT 1107 CORAL GABLES, FL 33114

Current Mailing Address: New Mailing Address:

357 ALMERIA AVE, APT 1107 CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC

220 ALHAMBRA CIRCLE, 11TH FLOOR

CORAL GABLES, FL 33114 US

PEREA, ANTHONY
357 ALMERIA AVE, APT 1107
CORAL GABLES, FL 33114 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: ANTHONY PEREA 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HARBOR VIEW INVESTME, NTS INC Name: PEREA, ANTHONY
Address: 357 ALMERIA AVE APT 1107 Address: 357 ALMERIA AVE APT 1107
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: ANTHONY PEREA MGR 03/26/2009