

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069681

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** HADLEIGH HOLDINGS, LLC

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE,  
APT# 3551  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE,  
APT # 3551  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 38-3737760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KRIEGER, STANLEY J  
1717 NORTH BAYSHORE DRIVE,  
APT # 3551  
MIAMI, FL 33132 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: MGR  
Name: KRIEGER, STANLEY J  
Address: 1717 NORTH BAYSHORE DRIVE, APT#3551  
City-St-Zip: MIAMI, FL 33132

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: STANLEY KRIEGER      MGR      02/25/2010

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