

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069681

Entity Name: HADLEIGH HOLDINGS, LLC

FILED
Feb 01, 2011
Secretary of State

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

02/01/2011

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