

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111298

Entity Name: HUMMINGBIRD HOLDINGS, LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2774 OCEAN BLVD.
#106
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2774 OCEAN BLVD.
#106
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8076116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP

06/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRENNAN, BARBARA
Address: 2774 OCEAN BLVD. #106
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA BRENNAN

MGRM

06/23/2010

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