

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111298

FILED
Jan 30, 2012
Secretary of State

Entity Name: HUMMINGBIRD HOLDINGS, LLC

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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: 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

01/30/2012

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