

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009754

FILED
Feb 25, 2009
Secretary of State

Entity Name: HDA INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

5301 N FEDERAL HWY STE 210
BOCA RATON, FL 33487

New Principal Place of Business:

777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483

Current Mailing Address:

5301 N FEDERAL HWY STE 210
BOCA RATON, FL 33487

New Mailing Address:

777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483

FEI Number: 65-0933915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONAWITTER, CECILIA
5301 N FEDERAL HWY STE 210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KRONAWITTER, CECILIA
777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRONAWITTER, CECILIA
Address: 5301 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RODRIGUEZ-RUESGA, ROBERTO MD
Address: 245 VERNON DRIVE
City-St-Zip: ROCKWALL, TX 75087

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRONAWITTER, CECILIA
Address: 777 E. ATLANTIC AVE., SUITE 222
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA KRONAWITTER

MGRM

02/25/2009

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