

# 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